Government Notice

MINISTRY OF SAFETY AND SECURITY

No. 237 2017

PUBLICATION OF SANCTION LIST; ISSUING OF FREEZING ORDER AND ISSUING OF ARMS EMBARGO: PREVENTION AND COMBATING OF TERRORIST AND PROLIFERATION ACTIVITIES ACT, 2014

In terms of –

(a) Section 23(1)(a) of the Prevention and Combating of Terrorist and Proliferation Activities Act, 2014 (Act No. 4 of 2014), I publish, as Annexure, the sanction list issued by the United Nations Security Council pursuant to -


(b) Section 23(1)(b) of the Act referred to in paragraph (a), I issue a freezing order in respect of -

(i) any funds, assets or economic resources that are owned or controlled directly or indirectly by the designated persons or organisations, without such funds or assets necessarily tied to a particular terrorist act, plot or threat;
(ii) all funds, assets or economic resources that are wholly or jointly owned or controlled, directly or indirectly by the designated persons or organisations;

(iii) funds, assets or economic resources derived or generated from funds or other assets; owned or controlled, directly or indirectly by the designated persons or organisations, including interests that may accrue to such funds or other assets;

(iv) funds, other assets or economic resources of persons or organisations acting on behalf of or at the direction of the designated persons or organisations; or

(v) any funds or assets held in a bank account as well as any additions that may come into such account after the initial or successive freezing.

(c) Section 27(1) of the Prevention and Combating of Terrorist and Proliferation Activities Act, 2014 (Act No. 4 of 2014), I issue an arms embargo preventing the direct or indirect supply, sale, brokering or transfer to designated persons, organisations or countries of all types of arms and related materials -

(i) by Namibian citizens or residents of Namibia;

(ii) by Namibian citizens outside Namibia;

(iii) using Namibian flagged vessels or aircraft or aircraft registered in Namibia.

C. NAMOLOH
MINISTER OF SAFETY AND SECURITY
Windhoek, 13 September 2017
ANNEXURE

Consolidated United Nations Security Council Sanctions List

Generated on: 12 September 2017

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee’s website."

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/sc/suborg/en/sanctions/delisting (for other Committees)

A. Individuals

KPi.033 Name: 1: RI 2: WON HO 3: 4: na

KPi.037 Name: 1: CHANG 2: CHANG HA 3: 4: na
Title: na  Designation: President of the Second Academy of Natural Sciences (SANS)  DOB: 10 Jan. 1964  POB: na  Good quality a.k.a.: Jang Chang Ha  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information:

KPi.038 Name: 1: CHO 2: CHUN RYONG 3: 4: na
Title: na  Designation: Chairman of the Second Economic Committee (SEC)  DOB: 4 Apr. 1960  POB: na  Good quality a.k.a.: Jo Chun Ryong  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information:

KPi.034 Name: 1: JO 2: YONG CHOL 3: 4: na

KPi.035 Name: 1: KIM 2: CHOL SAM 3: 4: na
Title: na  Designation: Representative for Daedong Credit Bank (DCB)  DOB: 11 Mar. 1971  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.
KPi.036 Name: 1: KIM 2: SOK CHOL 3: 4: na
Title: na Designation: a) Acted as the DPRK Ambassador to Burma  b) KOMID facilitator  DOB: 8 May 1955
POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea
Passport no: 472310082 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

KPi.030 Name: 1: KIM 2: SONG CHOL 3: 4: na
Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: a) 381420565 b) 654120219 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID’s interests.

KPi.032 Name: 1: KIM  2: SE GON  3: 4: na

KPi.031 Name: 1: SON 2: JONG HYOK 3: 4: na
Title: na Designation: na DOB: 20 May 1980 POB: na Good quality a.k.a.: Son Min Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID’s interests.

KPi.039 Name: 1: SON  2: MUN SAN  3: 4: na
Name (original script): ﻋﺒﺪاﻟﺨﺎﻟﻖ اﻟﺤﻮﺛﻲ

QDi.400 Name: 1: IYAD 2: NAZMI  3: SALIH 4: KHALIL
Name (original script): إﺑﺎد ﻧﻈﻤﻲ ﻣﺤﻠﻞ
**QDi.346 Name**: 1: ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
**Name (original script)**: عبد الملک محمد يوسف عثمان عبد السلام

**Title**: na 
**Designation**: na 
**DOB**: 13 Jul. 1989 
**POB**: Iraq 
**Good quality a.k.a.**: a) Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusuf 'Abd-al-Salam Low quality a.k.a.: a) Khattab b) Ibn al-Khattab 
**Nationality**: Jordan 
**Passport no**: a) K048787, issued in Jordan 
**National identification no**: Qatar 28440000526, issued in Qatar 
**Address**: Listed on: 23 Jan. 2015 
**Other information**: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaeda in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240 click here

**QDi.343 Name**: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
**Name (original script)**: أشرف محمد يوسف عثمان عبد السلام

**Title**: na 
**Designation**: na 
**DOB**: 1961 
**POB**: Mosul, Iraq 
**Good quality a.k.a.**: a) Abdul Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abd Hadi Arif Ali Low quality a.k.a.: a) Abu Abdallah b) Abdul Hadi Al-Taweel c) Abd al-Hadi Al-Ansari 
**Nationality**: Iraq 
**Passport no**: a) Passport no: b) Ration Card no 0094195 
**Other information**: Key commander in the Haqqani Network (TAE.012) under Sirajuddin Jallaloudine Haqqani (TAE.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4639645 click here

**IRi.001 Name**: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na
**Title**: na 
**Designation**: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist 
**DOB**: 1956 
**POB**: Abadan, Iran (Islamic Republic of) 
**Good quality a.k.a.**: a) Good quality a.k.a.: b) Low quality a.k.a. 
**Nationality**: 
**Passport no**: na 
**National identification no**: na 
**Address**: Listed on: 23 Jan. 2015 
**Other information**: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRI.016) [Old Reference # I.47.C.1].

**TÀi.155 Name**: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
**Name (original script)**: عبد العزيز عباسين

**Title**: na 
**Designation**: na 
**DOB**: 1969 
**POB**: Sheykhwan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan 
**Good quality a.k.a.**: Abdul Aziz Mahsud Low quality a.k.a.: na 
**Nationality**: na 
**Passport no**: na 
**National identification no**: na 
**Address**: Listed on: 4 Oct. 2011 (amended on 22 Apr. 2013) 
**Other information**: Facilitator who provides financial, material, and technological support for Al-Qaeda, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaeda in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240 click here

**QDi.012 Name**: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
**Name (original script)**: ناشوان

**Title**: na 
**Designation**: na 
**DOB**: 1961 
**POB**: Mosul, Iraq 
**Good quality a.k.a.**: a) Abdul Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abd Hadi Arif Ali Low quality a.k.a.: a) Abu Abdallah b) Abdul Hadi Al-Taweel c) Abd al-Hadi Al-Ansari d) Abd al-Muhayman e) Abu Ayub 
**Nationality**: Iraq 
**Passport no**: 

**IQi.043 Name**: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na
**Name (original script)**: همام عبد الخالق عبد الفؤاد

**Title**: na 
**Designation**: na 
**DOB**: 1945 
**POB**: Ar-Ramadi, Iraq 
**Good quality a.k.a.**: a) Humam 'Abd al-Khaliq 'Abd al-Rahman b) Humam 'Abd al-Khaliq Rashid Low quality a.k.a.: na 
**Nationality**: Iraq 
**Passport no**: 0018061/104, issued on 12 Sep. 1993 
**National identification no**: na 
**Address**: Listed on: 27 Jun. 2003 
**Other information**:
<table>
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<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
TAi.100 Name: 1. NAZIR MOHAMMAD  2. ABDUL BASIR  3. na  4. na
Name (original script): نظر محمد

QDi.054 Name: 1. MAJEED  2. ABDUL CHAUDHRY  3. na  4. na

TAi.130 Name: 1. ABDUL GHAFAR  2. QURISHI  3. ABDUL GHANI  4. na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﻗﺮﯾﺸﯽ ﻋﺒﺪ اﻟﻐﻨﯽ

QDi.109 Name: 1. ZULKIFLI  2. ABDUL HIR  3. na  4. na

### TAi.162
**Name:** Abdul Satar 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na  
**Name (original script):**  
**Title:** Haji  
**Designation:** na  
**DOB:** 1964  
**POB:** a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan  
**Good quality a.k.a.:** a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai  
**Nationality:** na  
**Passport no:** number AM5421691, issued in Pakistan (expires on 11 Aug. 2013)  
**Address:** a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan d) Abdul Satar Barakzai, Ayno Mina 0093, Kandahar Province, Afghanistan  
**Listed on:** 29 Jun. 2012  
**Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Hajji ‘Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/4998005](https://www.interpol.int/en/notice/search/un/4998005) click here.

### QDi.018
**Name:** Abdul Manan Agha 1: ABDUL MANAN AGHA 2: na 3: na 4: na  
**Name (original script):**  
**Title:** Haji  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** Abdul Manan  
**Low quality a.k.a.:** a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as)  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013)  
**Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

### TAi.142
**Name:** Abdul Hai 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na  
**Name (original script):**  
**Title:** a) Maulavi b) Mullah  
**Designation:** First Secretary, Taliban Consulate General, Quetta, Pakistan  
**DOB:** 1971  
**POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** Abdul Hai Hazem (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** number D0001203, issued in Afghanistan  
**National identification no:** na  

### TAi.105
**Name:** Ahmad Taha 1: AHMAD TAH 2: KHALID 3: ABDUL QADIR 4: na  
**Name (original script):**  
**Title:** Maulavi  
**Designation:** Governor of Paktia Province under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan  
**Good quality a.k.a.:**  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEEM 3: ABDUL QUDDUS 4: na
Name (original script): سید عصمت الله عاسم عبد القودوس

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمیس اولهاد وزیر العاطاف

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمیر عبد الله
**QDi.309** **Name:** ABDUL SAMAD AHCEKZAI 2: AHEADKZAI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 9 Nov. 1965 **POB:** Gramdan Village, Sang-e-Afghani, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Abdul Samad; Abdul Samad Ahmadzai b) Maulavi Abdul Samad Ahmadzai **Nationality:** Afghanistan **Passport no:** Afghanistan CV9157593, issued on 14 Sep. 2008 (expires on 7 Sep. 2013 ) **National identification no:** national identity card number 44567-25576-5 **Address:** Kabul, Afghanistan **Listed on:** 14 Mar. 2012 **Other information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5040885 click here

**QDi.363** **Name:** MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
**Title:** na **Designation:** na **DOB:** 23 Apr. 1976 **POB:** Khadzhalmahi Village, Levashinsky District, Republic of Dagestan, Russian Federation **Good quality a.k.a.:** a) Abdur Rehman; Abdul Rehman Muhammad Yamin b) Hust Alone Abdul Rehman Sindhi (Abdulrahman Sindhi) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 515458008 (expires 30 May 2017) **National identification no:** national passport number 8200203535 **Address:** a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5899816 click here

**QDi.086** **Name:** MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
**Title:** na **Designation:** na **DOB:** 14 Aug. 1957 **POB:** Korleko-Lombok Timur, Indonesia **Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fikiruddin Muqti f) Abdul Rahman, Mohammad Iqbal **Nationality:** Indonesia **Passport no:** national passport number 3603251708570001 **Address:** Jalan Nakula, Komplek Witanar Harja III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/1422958 click here

**TAi.160** **Name:** ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1970 **POB:** Afghanistan **Good quality a.k.a.:** Abdul Samad Low quality a.k.a.: a) Maulavi Adam Khan b) Maulavi Adam Khan Low quality a.k.a.: a) Maulavi Adam Khan **Nationality:** Afghanistan **Passport no:** Afghanistan CV9157601, issued on 2 Mar. 2012 **Address:** AHEADKZAI 3: Mirpur Khas, Pakistan **Listed on:** 16 Apr. 2013 **Other information:** Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/4652670 click here

**TAi.167** **Name:** ADAM KHAN 2: ACHEKZAI 3: na 4: na
**Title:** na **Designation:** na **DOB:** a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975 **POB:** Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Maulavi Adam Khan b) Maulavi Adam Khan Low quality a.k.a.: a) Maulavi Adam Khan **Nationality:** Pakistan **Passport no:** national identification no: **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 16 Apr. 2013 **Other information:** Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5304878 click here
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

CFI.002 Name: 1: NOURREDDINE 2: ADAM 3: na 4: na

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Mullah

Title: Mullah

Designation: Governor of Faryab Province under the Taliban regime

DOB: a) Approximately 1958  
  b) Approximately 1953

POB: Tirin Kot city, Uruzgan Province, Afghanistan

Good quality a.k.a.: Abdullah Jan Agha

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


Other information:

Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428048

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA

Name (original script): سید محمد عظیم آغا

Title: Maulavi

Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime

DOB: a) Approximately 1966  
  b) Approximately 1969

POB: Panjwai District, Kandahar Province, Afghanistan

Good quality a.k.a.: a) Sayed Mohammad Azim Agha  
  b) Agha Saheb

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


Other information:

Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427409

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na

Name (original script): سید غیاث الدین آغا

Title: Maulavi

Designation: a) Minister of Haj and Religious Affairs under the Taliban regime  
  b) Education Minister under the Taliban regime

DOB: a) Approximately 1961

POB: Panjwai District, Kandahar Province, Afghanistan

Good quality a.k.a.: a) Sayed Ghias  
  b) Sayed Ghiassuddin  
  c) Sayed Ghayasuddin

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


Other information:


Iri.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na

Title: na

Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007)

DOB: na

Passport no: a) 6620505, issued in Iran (Islamic Republic of)  
  b) 9003213, issued in Iran (Islamic Republic of)

National identification no: na

Address: na


Other information:

Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # IAC.50.18.04.12.(1)]
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): ﻋﺜﺮد ﻋﺪﺍد: ﺔﺤﻤﺪ

IQi.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): ﻣﺤﻤﺪ ﺔﻮﺳ ﺔﺤﻤﺪ

QDi.226 Name: 1: NAJMUDDIAN 2: FARAJ 3: AHMAD 4: na

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI

QDi.237 Name: 1: JABER 2: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): ﺔﺤﻤﺪ ﺔﻮﺳ ﺔﺤﻤﺪ
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدی
Title: a) Mullah  b) Haji  Designation: a) President of Central Bank (Da Afghanistan Bank) under the Talib an regime  b) Minister of Finance under the Talib an regime  DOB: Approximately 1963  POB:  a) Daman District, Kandahar Province, Afghanistan  b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Talib an Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427516

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na
Title: na
Designation: a) Vice Admiral  b) Chief of IRGC Joint Staff  DOB: 1961  POB: Kerman, Iran (Islamic Republic of)
Good quality a.k.a.: Ali Akbar Ahmedian
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: Position changed. [Old Reference # I.47.D.2]

SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na
Title: na
Designation: na
DOB: a) 1962  b) 1967
POB: Kenya
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Majengo area, Mombasa, Kenya
Listed on: 23 Aug. 2012
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5775564

IQi.073 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED
Name (original script): ﻋﺪﻧﺎن س. ﺣﺴﻦ أﺣﻤﺪ
Title: na
Designation: na
DOB: na
POB: na
Good quality a.k.a.: a) Hasan Ahmed S. Adnan  b) Ahmed Sultan
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Amman, Jordan
Listed on: 26 Apr. 2004
Other information:

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طﺎرﻳﻖ أﻧﻮر اﻟﺴﻴﺪ اﺣﻤﺪ
Title: na
Designation: na
DOB: 15 Mar. 1963
POB: Alexandria, Egypt
Good quality a.k.a.: a) Hamdi Ahmad Farag  b) Amr Al-Fatih Fathi  c) Tarek Anwar El Sayed Ahmad
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: na

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): ﺣﻤﺪ اوﺳﻤﺔ ﺗﺰﻛﻴﻲ تراكة
Title: na
Designation: na
DOB: 21 Apr. 1960
POB: a) Sharqiyyah, Egypt  b) Zaaqaziq, Egypt
Good quality a.k.a.: a) Rifat Salim  b) Abu Usama
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: (May be on the Pakistani-Afghan border)
Other information: Father’s name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4514888


TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): أحمد جان وزیر اختر محمد
Title: na  Designation: Official of the Ministry of Finance during the Taliban regime  DOB: 1963 POB: Bartach Village, Qareh Bagh District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran Low quality a.k.a.: na
Nationality: na Passport no: na National identification no: na Address: na
Other information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678368

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر اختر محمد
Title: na  Designation: na
DOB: a) Approximately 1962  b) 1961
POB: Naghan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na National identification no: na Address: na

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺒﺎری ﺍﺨﻮﻧﺪ
Title: a) Maulavi b) Mullah
Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1953
POB: a) Baghran District, Helmand Province, Afghanistan  b) Now Zad District, Helmand Province, Afghanistan
Good quality a.k.a.: Haji Mullah Sahib Low quality a.k.a.: Zakir
Nationality: Afghanistan
Passport no: na National identification no: na Address: na
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427430

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): ﻋﺘﯿﻖ ﷲ آﺧﻮﻧﺪ
Title: Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na National identification no: na Address: na
TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امان آخوند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammad Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005 click here

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عیسی آخوند
TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان خوندزاده
Title: a) Maulavi b) Mullah
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1962 and 1963 (Approximately )
POB: Khatak village, Gelen District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhundzada b) Ahmad Jan Akhundzada
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفدا حسام الدين اخوندزاده
Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: Between 1962 and 1963 (Approximately )
POB: Khatak village, Gelen District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ehsanullah Sarfidi b) Ehsanullah Sarfida
Low quality a.k.a.: a) Afghanistan b) Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na
Name (original script): مهتم اسحق آخوندزاده
Title: Maulavi
Designation: Governor of Laghman Province under the Taliban regime
DOB: Between 1963 and 1968
POB: Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Ishaq Akhund born in 1963
Low quality a.k.a.: a) Afghanistan b) Afghanistan
Passport no: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عاكشة
Title: na
Designation: na
DOB: 5 May 1978
POB: Rouiba, Algiers, Algeria
Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammmam
Low quality a.k.a.: a) Algeria b) Algeria
Passport no: na
National identification no: na
Address: na
Listed on: 5 Feb. 2013
Other information: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629 click here

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na
Designation: na
DOB: Approximately 1977
POB: Binnish, Syrian Arab Republic
Low quality a.k.a.: a) Nationality: Iraq Passport no: na
National identification no: na
Address: na
Listed on: 15 Aug. 2014
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950 click here
QDI.328 Name: 1: ABDEL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

QDI.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

YEi.002 Name: 1: ABDULLAH 2: YAAYHA 3: AL HAKIM 4: na
Name (original script): عبد الله بن الحكيم

QDI.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DAGIBI 4: AL JAHANI

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na
LYi.004 Name: 1: QUREN  2: SALIH  3: QUREN  4: AL QADHAFI  
Title: na  
Designation: Libyan Ambassadör to Chad  
DOB: na  
POB: na  
Good quality a.k.a.: Akrin Saleh Akrin (أكرين صالح أكرين)  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Egypt  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).  

IQi.074 Name: 1: MUNIR  2: AL QUBAYSI  3: na  4: na  
Name (original script): ﻣﻨﻴﺮ اﻟﻘﺒﻴﺴﻲ  
Title: na  
Designation: na  
DOB: 1966  
POB: Heet, Iraq  
Good quality a.k.a.: a) Munir Al-Kubaysi  b) Muneer Al-Kubaisi  c) Munir Awad  d) Munir A Mamduh. Awad  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic  
Listed on: 26 Apr. 2004  
Other information:  

QDi.361 Name: 1: AMRU  2: AL-ABSI  3: na  4: na  
Title: na  
Designation: na  
DOB: Approximately 1979  
POB: Saudi Arabia  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Homs, Syrian Arab Republic (location as at Sep. 2015)  
Listed on: 29 Sep. 2015  
Other information:  

IQi.029 Name: 1: MAHMUD  2: DHIYAB  3: AL-AHMED  4: na  
Name (original script): ﻣﺤﻤﻮد ذﻳﺎب اﻷﺣﻤﺪ  
Title: na  
Designation: na  
DOB: 1953  
POB: a) Baghdad, Iraq  b) Mosul, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

QDi.338 Name: 1: SHAFI  2: SULTAN  3: MOHAMMED  4: AL-AJMI  
Title: Doctor  
Designation: na  
DOB: 1 Jan. 1973  
POB: Warah, Kuwait  
Good quality a.k.a.: a) Shafi al-Ajmi  b) Sheikh Shafi al-Ajmi  
Low quality a.k.a.: a) Shafi al-Ajmi  b) Sheikh Shafi al-Ajmi  
Nationality: Kuwait  
Passport no: 0216155930  
National identification no: na  
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  
Listed on: 23 Sep. 2014  
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220 click here  

QDi.236 Name: 1: HAMID  2: ABDALLAH  3: AHMAD  4: AL-ALI  
Name (original script): ﻋﺒﺪ ﻷﺤﻤﺪ اﻟﻌﻠﻲ  
Title: na  
Designation: na  
DOB: 20 Jan. 1960  
POB: Kuwait  
Low quality a.k.a.: Abu Salim  
Nationality: Kuwait  
Passport no: Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)  
National identification no: na  
Address: Kuwait (residence as at Mar. 2009)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1518790 click here
Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia.

National identification no:
civil identification number 1028745097

Address:
2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.)

Youcef

Name (original script):
Ibrahim Hassan Tali al-'Asiri
Abou Obeida

Title:
na

Other information:
Father’s name is Mahmoud ben Sasi. Mother’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/notice/un/5930738

Youssef Al-Annabi

Nationality:
Saudi Arabia

Passport no:
Low quality a.k.a.:
a)
Ibrahim Hassan Al Asiri
b)
Ibrahim Hassan Talea Aseeri
c)
Ibrahim Hassan al-Asiri
d)
Ibrahim Hassan Tale Assiri

Designation:
a)
B)
Abou Saleh


Other information:

Youcef

Nationality:
Iraq

Passport no:


Ibrahim Hassan Tali Al-'Asiri
Abou Saleh

Nationality:
Iraq

Passport no:


**QDi.283 Name:** 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI  
**Name (original script):** انور ناصر عبدالله العوالي  
**Title:** na  
**Designation:** na  
**DOB:** a) 21 Apr. 1971  
**POB:** Las Cruces, New Mexico, United States of America  
**Nationality:** United States of America  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011)  
**Other information:** Confirmed to have died on 30 Sep. 2011 in Yemen. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621291 click here

**IQi.053 Name:** 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na  
**Name (original script):** ﻓﺎﺋد ﻋﻤﻦ اﻟﻌﻮادي  
**Title:** na  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

**IQi.028 Name:** 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI  
**Name (original script):** ﻋﻜﻤﺖ ﻣﺰﺑﺎن إﺑﺮاﻫﻴﻢ اﻟﻌﺰاوي  
**Title:** na  
**Designation:** na  
**DOB:** 1934  
**POB:** Diyala, Iraq  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

**LYi.001 Name:** 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na  
**Title:** Dr  
**Designation:** Head of the Liaison Office of the Revolutionary Committees  
**DOB:** 1 Jul. 1950  
**POB:** na  
**Nationality:** na  
**Passport no:** B010574  
**National identification no:** na  
**Address:** Tunisia (Believed status/location: jail in Tunisia.)  
**Listed on:** 26 Feb. 2011 (amended on 26 Mar. 2015, 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5519275 click here

**QDi.344 Name:** 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR  
**Name (original script):** اﺑﺮاﻫﯿﻢ ﻋﯿﺴﯽ ﺣﺎﺟﻲ ﻣﺤﻤﺪ اﻟﺒﮑﺮ  
**Title:** na  
**Designation:** na  
**DOB:** 12 Jul. 1977  
**POB:** Qatar  
**Nationality:** Qatar  
**Passport no:** number 01016646, issued in Qatar  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Jan. 2015  
**Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5643241 click here

**LYi.019 Name:** 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1952  
**POB:** Al Bayda, Libya  
**Nationality:** Libya  
**Passport no:** 03825239  
**National identification no:** 98606491  
**Address:** Sultanate of Oman (Believed location - Egypt)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5526015 click here
QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Name (original script): 


QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Name (original script): 


QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

Name (original script): 


QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

Name (original script): 

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<th>Title</th>
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<th>POB</th>
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<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
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Other information:
- INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423210

Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896797

Click here for more information.
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن أﺣﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي
Title: na Designation: na
Low quality a.k.a.: a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Title: na Designation: na
Low quality a.k.a.: a) Abu Jabal b) Abu-Jabal

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد
Title: na Designation: na

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻷﻛﻤﺎل ﺑﻦ اﻹوﻟﺪي ﺑﻦ ﺣﺴﻦ اﻟﺤﻣﺮاوي
Title: na Designation: na
QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): ﺐﺴﺎﻡ أﺣﻤﺪ اﻟﺤﺼﺮي

YEi.004 Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): ﻋﻤﺎد ﺑﻦ اﻟﺒﺸﻴﺮ ﺑﻦ ﺣﻤﺪا اﻟﺠﻤﺎﻟﻲ

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أﺑﻮ ﻣﺤﻤﺪ اﻟﺠﻮﻻﻧﻲ

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): ﺑﻄﻪ ﻳﺎﺳﻴﻦ رﻣﻀﺎن اﻟﺠﺰراوي
Title: na Designation: na DOB: Approximately 1938 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
QDI.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Good quality a.k.a.: a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan
Low quality a.k.a.: a) Al-Shammari b) Mus‘ab al-Qahtani c) Abu Maria al-Qatani Nationality: Iraq
Passport no: na National identification no: na Address: Listed on: 23 Sep. 2014 Other information: Shari’a
amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5896805 click here

QDI.382 Name: 1: S’AD 2: BIN S’AD 3: MUHAMMAD SHARIYAN 4: AL-KA’BI
Name (original script): سعد بن محمد شریان الكبیر
Title: na DOB: 15 Feb. 1972 POB: na
Good quality a.k.a.: a) Sa’id bin Sa’id Muhammad Shiryan al-Kabi b) Sa’id Sa’id Muhammad Shiryan al-Kabi c) Sa’id al-Sharyan al-Kabi
Low quality a.k.a.: a) Abu Haza’ b) Abu Jamal (nom de guerre) c) Umar al-Afghani d) Abu Sa’id e) Abu Suad

QDI.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمان أحمد الكوبري
Title: na DOB: 1 Jan. 1964 b) 1 Feb. 1964 POB: Cairo, Egypt
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Muhammad Jamal Abdoh f) Muhammad Jamal Abdu (nom de guerre) g) Muhammad Jamal Ahmud (nom de guerre) h) Riyadh (nom de guerre)
Nationality: Egypt Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif)
National identification no: na Address: Egypt Listed on: 21 Oct. 2013 Other information: Trained in Afghanistan in the late 1980s with Al-Qa’ida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003).

QDI.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللاطيف بن عبدالله صالح محمد الكوري
Title: na DOB: 28 Sep. 1973 POB: na
Low quality a.k.a.: na Nationality: Qatar Passport no: a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001 
National identification no: 27363400684 Address: Al-Laqtah, Qatar Listed on: 21 Sep. 2015 Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qa’ida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5896805 click here

IQI.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Name (original script): محسن خضر الخفاجي
Title: na DOB: na POB: na
Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: Iraq
Passport no: na National identification no: na Address: Listed on: 27 Jun. 2003 Other information:
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري
Title: na
DOB: 17 Nov. 1961
POB: Manzal Tmim, Nabul, Tunisia
Good quality a.k.a.: Al-Habib ben Ahmad ben al-Tayib al-Lubibi
Low quality a.k.a.: na
Nationality: Tunisia
National identification no: 01817002
Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طاطرقي بن الحبيب بن التومي المعروفى
Title: na
DOB: 23 Nov. 1965
POB: Ghardimaou, Tunisia
Good quality a.k.a.: a) Abu Ismail
b) Abou Ismail el Jendoubi
c) Abou Ismail Al Djoundoubi
Low quality a.k.a.: na
Nationality: Tunisia
National identification no: na
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): سيف الدين المشهداى
Title: na
DOB: 1956
POB: Baghdad, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلى
Title: na
DOB: 1976
POB: a) Darnah, Libya
b) Danar, Libya
Good quality a.k.a.: a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
b) Abd-al-Hamid Musalli
c) Hamid Masli
Low quality a.k.a.: a) Hamza al-Darnawi
b) Hamzah al-Darnawi
c) Hamza Darnawi
d) Hamzah Darnawi
e) Hamzah Dinawi
f) Hamza Darnavi
g) Hamza al-Darnavi
h) Abdullah Darnawi
i) Abu-Hamzah al-Darnawi
Nationality: Libya
Passport no: na
National identification no: na
Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)
Listed on: 26 Nov. 2013
Other information: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5757961

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
Title: na
DOB: 12 Apr. 1976
POB: a) Al Baraka, Saudi Arabia
b) Danar, Libya
Good quality a.k.a.: a) Mansur al-Harbi
b) Azam al-Subhi
c) Azam Abdallah Razeeq al Mouled Alsbhua
d) Abu Muslem al-Maky
e) Abu Suliman al-Harbi
f) Abu Abdalla al-Harbi
g) Azam A.R. Alsbhua
Low quality a.k.a.: na
Nationality: Saudi Arabia
Passport no: Saudi Arabia C389664, issued on 15 Sep. 2000
National identification no: na
Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)
Listed on: 23 Sep. 2014
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أﻛﺮم ﺗﺮﻛﻲ ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: Akram Turki Al-Hishan Low quality a.k.a.: a) Abu Jarrah b) Abu Akram  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq  
Other information: He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605607

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script):ﻏﺎزي ﻓﻴﺰا ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash  
Low quality a.k.a.: a) Abu Faysal b) Abu Ghazzy  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Syrian Arab Republic b) Iraq  
Other information: He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1516793

IQI.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na
Name (original script):ﺧﻤﻴﺲ ﺳﺮﺣﺎن اﻟﻤﺤﻤﺪ
Title: na  
Designation: na  
DOB: na  
POB: na  
Good quality a.k.a.: Dr. Fnu Mnu Khamis  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:

IQI.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
Name (original script): ' علي ماناه 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi  
Title: na  
Designation: na  
DOB: 19 May 1984  
POB: al-Duwadmi, Saudi Arabia  
Good quality a.k.a.: na  
Low quality a.k.a.: Ghassan al-Tajiki  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: na  
Other information: Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930722

IQI.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na
Name (original script): سﻤﻴﺮ ﻋﺒﺪ اﻟﻌﺰﻳﺰ اﻟﻨﺠﻢ
Title: na  
Designation: na  
DOB: a) 1937 b) 1938  
POB: Baghdad, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:

IQI.031 Name: 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: na
Name (original script): زﻫﻴﺮ ﻃﺎﻟﺐ ﻋﺒﺪ اﻟﺴﺘﺎر اﻟﻨﻘﻴﺐ
Title: na  
Designation: na  
DOB: Approximately 1948  
POB: Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:

IQI.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Name (original script): ﻋﺰﻳﺰ ﺻﺎﻟﺢ اﻟﻨﻮﻣﺎن
Title: na  
Designation: na  
DOB: a) 1941 b) 1945  
POB: An Nasiriyah  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:
QDi.334 Name: 1: ‘ABD AL-RAHMAN 2: BIN ‘UMAYR 3: AL-NU‘AYMI 4: na

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

QDi.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSII
Name (original script): ناييف صالح سالم الفيسي

IQI.070 Name: 1: NIDAL 2: AL-RABI’I 3: na 4: na
Name (original script): نicemail الربيعـي
Title: na Designation: na DOB: Approximately 1965 POB: Al-Dur, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

IQI.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): عاد فتى الخالفة الرؤوي
IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): سيف الدين فليي حسن طه الراوي

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): ﻓﺎﺳﻢ ﻣﺤﻤﺪ ﻣﻬﺪي اﻟﺮﻳﻤﻲ

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA’IDI
Name (original script): ﻋﺎﻣﺮ ﺣﻤﻮدي ﺣﺴﻦ اﻟﺴﻌﺪي

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA’DUN
Name (original script): عبد الاباق عبد الكريم عبد الله السعدي

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA’DUN
Name (original script): محمد زمام عبد الرزاق السعدي

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): محمد مهدي الصالح
Ali Awas

**Title:** Colonel  
**Designation:** Director Military Intelligence  
**DOB:** 1949  
**POB:** Sudan  
**Good quality a.k.a.:**  
1. 'Ali Musa al-Shawagh  
2. Ibrahim al-Shawwakh  
3. Ali Hammud  
4. Abdullah Shuwar al-Aujayd  
5. Khalifa Al-Subayi  
6. Khalifa Turki bin Muhammad bin al-Suaiy  
**Nationality:**  
1. Syrian Arab Republic  
2. Saudi Arabia  
3. Kuwait  
4. Jordan  
5. Lebanon  
6. Iran  
7. Iraq  
8. Egypt  
9. Syria  
10. Libya  
**Passport no:**  
1. Kuwait Passport no: Kuwait 155454275  
2. Kuwait Passport no: Kuwait 155454275  
3. Kuwait Passport no: Kuwait 155454275  
4. Kuwait Passport no: Kuwait 155454275  
5. Kuwait Passport no: Kuwait 155454275  
6. Kuwait Passport no: Kuwait 155454275  
7. Kuwait Passport no: Kuwait 155454275  
8. Kuwait Passport no: Kuwait 155454275  
9. Kuwait Passport no: Kuwait 155454275  
10. Kuwait Passport no: Kuwait 155454275  
**Address:**  
1. Syrian Arab Republic  
2. Saudi Arabia  
3. Kuwait  
4. Jordan  
5. Lebanon  
6. Iran  
7. Iraq  
8. Egypt  
9. Syria  
10. Libya  
**Other information:**  
1. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918 click here  
2. Virtual database Movil (in absentia, Quadra, El Salvador, 21 May 2005)  
IQI.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
Name (original script): ﺛﺄﺑًٰد ﻋﺒﺪد ﻣﺤﻤٰد دد دد ﺛٰاً ﺛٰاً ﺛٰاً ﺛٰاً ﺛٰاً ﺛٰاً ﺛٰاً ﺛٰاً 
Title: na
Designation: na
DOB: Approximately 1957
POB: al-Awja, near Tikrit, Iraq
Good quality a.k.a.: 
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

IQI.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): ﺛٰاً ﺛٰاً ﺛٰاً ﺛٰاً 
Title: na
Designation: na
DOB: 1943
POB: al-Awja, near Tikrit, Iraq
Good quality a.k.a.:
Low quality a.k.a.: Al-Kimawi
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

IQI.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): ﺛٰاً ﻋﺒَﺪ ﺛٰاً ﺛٰاً ﺛٰاً 
Title: na
Designation: na
DOB: Approximately 1962
POB: al-Awja, near Tikrit, Iraq
Good quality a.k.a.: 
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:
IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI
Name (original script): إبراهم أحمد عبد السATAR محمد التكريتي

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): جمال مصطفى عبد الله سلطان التكريتي

IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI
Name (original script): ﻣﺰاﺣﻢ ﺺﻌﺐ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB:  a) 1946 b) 1960 c) 1949 POB: Salah al-Din or al-Awja near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): رواك رزوق عبد الغفار سلامة التكريتي

IQi.055 Name: 1: SAD 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): سعﺪ ﻋﺒﺪ اﻟﻤﺠﻴﺪ اﻟﻔﻴﺼﻞ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1944 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
IQi.036 Name: 1: SAB’AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): سباوي إبراهيم حسن الكرتي

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script): صدام حسن الكرتي

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): طاهر جميل حبوش الكرتي

IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): عدي صدام الكرتي

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): وليد حامد توفيق الكرتي

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطبان إبراهيم حسن الكرتي

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن البشیر الطاربی
Burgabo as of Nov. 2012

notice/search/un/5950576 click here

concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en


in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to

- Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QDe.002) leadership. Believed to have been involved


Low quality a.k.a.:

Xirsi

Hassan Al-Turki

Designation:

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حربي حرص
Title: a) Sheikh b) Colonel
Designation: na
DOB: Approximately 1944
POB: Region V (the Ogaden Region in eastern Ethiopia), Ethiopia
Good quality a.k.a.: a) Hassan Turki b) Hassen Abdelle Fiihye c) Sheikh Hassan Abdillahi Hersi Turki d) TURKI, Hassan Abdillahi Hersi e) XIRSI, Xasan Cabdullaahi Xirsi f) XIRSI, Xasan Cabdulle
Low quality a.k.a.: na
Nationality: Somalia
Passport no: na
National identification no: na
Address: (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012)
notice/search/un/5950576 click here

Other information:

SOi.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: na
Designation: na
DOB: Approximately 1944
POB: Ogaden Region, Ethiopia
Good quality a.k.a.: a) AL-TURKI, Hassan b) TURKI, Hassan c) TURKI, Hassan Abdillahi Hersi d) TURKI, Sheikh Hassan e) XIRSI, Xasan Cabdullaahi f) XIRSI, Xasan Cabdulle
Low quality a.k.a.: na
Nationality: Somalia
Passport no: na
National identification no: na
Address: Somalia
Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en
notice/search/un/5774683 click here

IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
Name (original script): عامر راشد محمد العبيدي
Title: na
Designation: na
DOB: 1939
POB: Baghdad, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Iraq
Listed on: 27 Jun. 2003 Other information:

IQi.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na
Name (original script): غازي حمود العبيدي
Title: na
Designation: na
DOB: 1944
POB: Baghdad, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Iraq
Listed on: 27 Jun. 2003 Other information:

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Name (original script): يحيى عبد الله العبيدي
Title: na
Designation: na
DOB: 1975
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Iraq
Listed on: 27 Jun. 2003 Other information:

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na: 4: na
Name (original script): انصار العليدي
Title: na
Designation: na
DOB: Approximately 1974
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Iraq
Listed on: 7 Apr. 2004 Other information:

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محمد ولد وليد
Title: na
Designation: na
DOB: 1 Jan. 1975
POB: Mauritania
Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid
Low quality a.k.a.: na
Nationality: Mauritania
Passport no: na
National identification no: na
Address: na
notice/search/un/1423438 click here
other information:

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRAHNI
Title: na
DOB: 15 Sep. 1978
Address: Dammam, Saudi Arabia
Nationality: Saudi Arabia
Passport no: a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia
b) Saudi Arabia number G579315

Listed on: 23 Sep. 2014

QDi.392 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Title: na
DOB: 19 Jan. 1986
Address: na
Nationality: na
Passport no: a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia
b) Saudi Arabia number G579315

Listed on: 23 Sep. 2014

QDi.401 Name: 1: GHAILIB 2: ABDULLAH 3: AL-ZAIDA 4: na
Title: na
DOB: a) 1975 b) 1970
Address: Raqqa Region, Marib Governorate, Yemen
Nationality: Yemen
Passport no: a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia
b) Saudi Arabia number G579315

Listed on: 22 Feb. 2017
Other information: A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013208

QDi.406 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Title: a) Doctor b) Dr.
DOB: 19 Jun. 1951
Address: Giza, Egypt
Nationality: Egypt
Passport no: a) Egypt number 1084010 b) 19820215

Listed on: 25 Jan. 2001
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197
Title: Sheikh  
Designation: na  
DOB: 1950  
POB: Yemen  
Good quality a.k.a.: a) Abdelmajid Al-Zindani  b) Shaykh 'Abd Al-Majid Al-Zindani  
C) Sheikh Abd Al-Meguid Al-Zandani  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: Yemen A005487, issued on 13 Aug. 1995  
National identification no: na  
Address: P.O. Box 8096, Sana'a, Yemen  

IQi.050  
Name: 1: UCLA 2: ABID 3: SAKR 4: AL-ZUBAISI  
Nationality:  
Designation: na  
DOB: 1944  
POB: Kubaisi, Al-Anbar, Iraq  
Good quality a.k.a.: Saqr al-Kabisi Abd Aqala  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

QDi.326  
Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI  
Nationality: Kuwait  
Designation: na  
DOB: 17 Nov. 1960  
POB: Kuwait  
Good quality a.k.a.: a) Kuwait number 001714467  b) Kuwait number 101505554  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat Al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809955  

QDi.335  
Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI  
Nationality: Syria  
Designation: na  
DOB: 6 Mar. 1973  
POB: na  
Good quality a.k.a.: a) Abd al-Rahman Khalaf al-Anizi  
b) 'Abd al-Rahman Khalaf al-'Anzi  
Low quality a.k.a.: a) Abu Usamah al-Rahman  b) Abu Shaima' Kuwaiti  c) Abu Usama Kuwaiti d) Abu Usama e) Yusuf  
Nationality: Kuwait  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (located in since 2013)  
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202  

QDi.154  
Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH  
Nationality: Kuwait  
Designation: na  
DOB: 14 Dec. 1965  
POB: Kuwait  
Good quality a.k.a.: a) Low quality a.k.a.: Abo Ghaith  
Nationality: Kuwaiti citizenship withdrawn in 2002  
Passport no: Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
National identification no: na  
Address: na  

QDi.299  
Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI  
Nationality: Iraq  
Designation: na  
DOB: 1971  
POB: Iraq  
Good quality a.k.a.: Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai (born in 1971 in Samarra, Iraq (Ibrahim 'Awwad Ibrahim Badri al-Samarrai; Ibrahim 'Awwad Ibrahim al-Samarrai; Dr. Ibrahim 'Awwad Ibrahim al-Samarrai))  
Low quality a.k.a.: a) Abu Du'a; Abu Duaa'  
b) Abu Bakr al-Baghdaadi  
Prominently known by this nom de guerre  
c) Abu Bakr al-Baghdaadi  
The name of this terrorist group  
Nationality: Iraq  
Passport no: na  
National identification no: P.O. Box 8096, Sana'a, Yemen  
Address: P.O. Box 8096, Sana'a, Yemen  
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat Al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423688  


Click here for more information.
**QDi.296 Name:** 1: MATI UR-REHAM 2: ALI MUHAMMAD 3: na 4: na

**Title:** na  
**DOB:** Approximately 1977  
**POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan  
**Good quality a.k.a.:** a) Mati-ur-Rehman b) Mati ur-Rehman  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013)  

**TAi.148 Name:** 1: ABDUL HABIB 2: ALIZAI 3: na 4: na

**Title:** na  
**POB:** a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Haji Agha Jan Alizai b) Haji Agha Jan c) Agha Jan Alizai d) Lai Loi Lala e) Low quality a.k.a.: na  
**Nationality:** Afghanistan  
**Passport no:** na  
**Address:** na  
**Other information:** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1684417

**QDi.370 Name:** 1: TARAD 2: MOHAMMED 3: ALJARBA 4: na

**Title:** na  
**DOB:** 20 Nov. 1979  
**POB:** Iraq  
**Good quality a.k.a.:** Tarad Aljarba  
**Low quality a.k.a.:** Abu-Muhammad al-Shimali  
**Nationality:** Saudi Arabia  
**Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008)  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Sep. 2015  
**Other information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arabic Republic as of 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897318

**TAi.143 Name:** 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na

**Title:** na  
**DOB:** 1 Jan. 1964 b) 1959  
**POB:** Kutum  
**Good quality a.k.a.:** a) (Sheik) Musa Hilal b) Abd Allah c) Abdallah d) Al Nasim e) Al Nasseem f) AlNaseem g) Al Naseem h) Al Nassem i) Al Nasseem  
**Nationality:** Afghanistan  
**Passport no:** Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expires 21 February 2015)  
**National identification no:** Certificate of Nationality A0680623  
**Address:** a) Kabbabiya, Sudan b) Kutum, Sudan (Resides in Kabbabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.)  
**Listed on:** 25 Apr. 2006  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665093

**SDi.002 Name:** 1: MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM

**Title:** na  
**DOB:** a) 1 Jan. 1964 b) 1959  
**POB:** Kutum  
**Good quality a.k.a.:** a) (Sheik) Musa Hilal b) Abd Allah c) Abdallah d) Al Nasim e) Al Nasseem f) AlNaseem g) Al Naseem h) Al Nassem i) Al Nasseem  
**Nationality:**  
**Passport no:** Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expires 21 February 2015)  
**National identification no:** Certificate of Nationality A0680623  
**Address:** a) Kabbabiya, Sudan b) Kutum, Sudan (Resides in Kabbabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.)  
**Listed on:** 25 Apr. 2006  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795065
| QDi.076 | Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE  
Name (original script): ﻣﺤﻤﺪ ﺻﺎدق اﻣﯿﺮ ﻣﺤﻤﺪ  
Title: a) Alhaj b) Maulavi  
Designation: Head of Afghan Trade Agency, Peshawar, Pakistan  
DOB: 1934  
Pob: b) Ghazni Province, Afghanistan  
a) Logar Province, Afghanistan  
Good quality a.k.a.:  a) Low quality a.k.a.:  na Nationality: Afghanistan  
Passport no: na National identification no: na  
Address:  
Other information:  
| QDi.152 | Name: 1: SAFI 2: AMMARI 3: na 4: na  
Name (original script): ﺳﺒﻊ ﻋﻤﺮ ﺻاﺑﺢ  
Title: a) 1 Jan. 1968 b) 24 Apr. 1968  
DOB: a) Kef Rih, Algeria  
b) Guelma, Algeria  
Good quality a.k.a.:  a) El Para (combat name)  
b) Abderrezak Le Para (combat name)  
c) Abou Haidara  
El Ourassi e) Abderrezak Zaimche f) Abdul Rasak ammane Abu Haidra g) Abdalairak  
Low quality a.k.a.:  na Nationality: Algeria  
Passport no: na National identification no: na  
Address: Algeria  
Other information:  
| IQi.039 | Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH  
Name (original script): ﻫﺪى ﺻﺎﻟﺢ ﻣﻬﺪي ﻋﻤﺎش  
Title: a) 1 Jan. 1968 b) 24 Apr. 1968  
DOB: a) Kef Rih, Algeria  
b) Guelma, Algeria  
Good quality a.k.a.:  a) El Para (combat name)  
b) Abderrezak Le Para (combat name)  
c) Abou Haidara  
El Ourassi e) Abderrezak Zaimche f) Abdul Rasak ammane Abu Haidra g) Abdalairak  
Low quality a.k.a.:  na Nationality: Algeria  
Passport no: na National identification no: na  
Address:  
Listed on: 21 Apr. 2006  
Other information:  
| QDi.216 | Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na  
Title: a) 1 Jan. 1968 b) 24 Apr. 1968  
DOB: a) Pacitan, East Java, Indonesia  
b) Jakarta, Indonesia  
Good quality a.k.a.:  a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi  
Low quality a.k.a.:  na Nationality: Indonesia  
Passport no: na National identification no: na  
Address:  
Listed on: 21 Apr. 2006  
Other information:  
| TAI.005 | Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na  
Name (original script): ﻣﺤﻤﺪ ﺗﻼب ﺑن ﺃﻧﻮري  
Title: a) Director of Administrative Affairs under the Taliban regime  
b) Minister of Finance under the Taliban regime  
DOB: Approximately 1961  
Pob: b) Zurmat District, Paktia Province, Afghanistan  
a) Mohammad Taher Anwari  
Low quality a.k.a.:  a) Haji Mudir Nationality: Afghanistan  
Passport no: na National identification no: na  
Address:  
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427388  
|
QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Other information: He was convicted of his role and membership in the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809733 click here

QDi.398 Name: 1: HAJI 2: MUHAMMAD 3: na 4: na

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: na
Name (original script): معين فاضل ياضر البغلي

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHERAF 4: na

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Свет-Умарович Атабиев
**SOi.004 Name:** 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na
**Title:** na  **Designation:** na  **DOB:** 10 Jul. 1977  **POB:** Hargeysa, Somalia  **Good quality a.k.a.:** a) ABU ZUBEYR, Muktar Abdirahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu"  **Low quality a.k.a.:** na  **Nationality:** Somalia  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 12 Apr. 2010  **Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774684 click here

**Tai.038 Name:** 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
**Name (original script):** عبد الباقي بشير أصل شاه
**Title:** a) Maulavi b) Mullah  **Designation:** a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime  **DOB:** Between 1960 and 1962 (Approximately )  **POB:** a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan  **Good quality a.k.a.:** Abdul Baqi (previously listed as)  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012)  **Other information:** Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number Tai.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493921 click here

**QDi.042 Name:** 1: HASSAN 2: Dahir 3: AWEYS 4: na  **Name (original script):** حسن طاهر عويس
**Title:** a) Sheikh b) Colonel  **Designation:** na  **DOB:** 1935  **POB:** Somalia  **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweyes e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes  **Low quality a.k.a.:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys  **Nationality:** Somalia  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012)  **Other information:** (Also reported to be in Eritrea as of Nov. 2007.)  **Active in Southern Somalia as of Nov. 2012.**  **Address:** (Also reported to be in Eritrea as of Nov. 2007.)  **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013)  **Other information:** Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (seehttps://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493921 click here

**SOi.002 Name:** 1: HASSAN 2: Dahir 3: AWEYS 4: na
**Title:** na  **Designation:** na  **DOB:** 1935  **POB:** na  **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAIHR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OAIM, Hassan Tahir k) UWAYS, Hassan Tahir l) "HASSAN, Sheikh"  **Low quality a.k.a.:** na  **Nationality:** Somalia  **Passport no:** na  **National identification no:** na  **Address:** Somalia  **Listed on:** 12 Apr. 2010  **Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950653 click here

**QDi.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na
**Title:** na  **Designation:** na  **DOB:** 15 Sep. 1973  **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines  **Good quality a.k.a.:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras  **Low quality a.k.a.:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib  **Nationality:** Philippines  **Passport no:** na  **National identification no:** na  **Address:** a) Barangay Mangaya, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines  **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)  **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523036 click here
<table>
<thead>
<tr>
<th>Name</th>
<th>1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na</th>
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<tbody>
<tr>
<td>Title</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation</td>
<td>Governor of Nimroz Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Between 1958 and 1963</td>
</tr>
<tr>
<td>POB</td>
<td>Robat village, Spin Boldak District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Nationality</td>
<td>Pakistan</td>
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<td>Passport</td>
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<td>National Identification</td>
<td>NA</td>
</tr>
<tr>
<td>Address</td>
<td>NA</td>
</tr>
<tr>
<td>Other Information</td>
<td>Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4662451">https://www.interpol.int/en/notice/search/un/4662451</a></td>
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| Name (original script) | ﻣﺤﻤﺪ رﺳﻮل اﯾﻮب |

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<td>POB</td>
<td>Mosul, Iraq</td>
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<td>Nationality</td>
<td>Iraq</td>
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<td>Passport</td>
<td>No34409/129 (July 1997)</td>
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<tr>
<td>National Identification</td>
<td>NA</td>
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<td>Listed on</td>
<td>27 Jun. 2003</td>
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<tr>
<td>Other Information</td>
<td>Key operative in Al-Qaeda (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5930719">https://www.interpol.int/en/notice/search/un/5930719</a></td>
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<td>Designation</td>
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<tr>
<td>DOB</td>
<td>7 Feb. 1966</td>
</tr>
<tr>
<td>POB</td>
<td>Doma, Libya</td>
</tr>
<tr>
<td>Nationality</td>
<td>Libya</td>
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<tr>
<td>Passport</td>
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<tr>
<td>National Identification</td>
<td>na</td>
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<tr>
<td>Address</td>
<td>Libya (last known location)</td>
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<td>Listed on</td>
<td>29 Feb. 2016</td>
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<tr>
<td>Other Information</td>
<td>Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/6116575">https://www.interpol.int/en/notice/search/un/6116575</a></td>
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| Name (original script) | ﻣﺤﻤﺪ رﺳﻮل اﯾﻮب |

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<tr>
<th>Name</th>
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<tr>
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<tr>
<td>POB</td>
<td>Kirkuk, Iraq</td>
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<td>Nationality</td>
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<tr>
<td>Address</td>
<td>Iraq</td>
</tr>
<tr>
<td>Listed on</td>
<td>7 Apr. 2004</td>
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<td>Designation</td>
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</tr>
<tr>
<td>DOB</td>
<td>6 Sep. 1983</td>
</tr>
<tr>
<td>POB</td>
<td>Surakarta, Indonesia</td>
</tr>
<tr>
<td>Nationality</td>
<td>Indonesia</td>
</tr>
<tr>
<td>Passport</td>
<td>Indonesia Passport no: a) Libya number 223611 b) British passport number C00146605</td>
</tr>
<tr>
<td>National Identification</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>Libya (last known location)</td>
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<td>Listed on</td>
<td>20 Jul. 2017</td>
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<td>Other Information</td>
<td>Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/6116575">https://www.interpol.int/en/notice/search/un/6116575</a></td>
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| Name (original script) | ﻣﺤﻤﺪ رﺳﻮل اﯾﻮب |

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<th>Name</th>
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<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>31 Jan. 1974</td>
</tr>
<tr>
<td>POB</td>
<td>Sukoharjo, Indonesia</td>
</tr>
<tr>
<td>Nationality</td>
<td>Indonesia</td>
</tr>
<tr>
<td>Passport</td>
<td>Indonesia Passport no: a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'asyir c) Rashid Rida Bashir</td>
</tr>
<tr>
<td>National Identification</td>
<td>Indonesia Passport no: a) Abdul Rosyid Ridho Bashir (QDi.217) Brother of Abdul Rahim Ba'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tawhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).</td>
</tr>
<tr>
<td>Address</td>
<td>Podok Pesantren AL Wayain Ngrund, Sumber Agung Magetan, East Java, Indonesia</td>
</tr>
<tr>
<td>Listed on</td>
<td>12 Mar. 2012</td>
</tr>
<tr>
<td>Other Information</td>
<td>Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tawhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4882206">https://www.interpol.int/en/notice/search/un/4882206</a></td>
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</table>
QDi.217 Name: 1: ABU BAKAR 2: BA’ASYIR 3: na 4: na

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428633 click here

QDi.293 Name: 1: ABDUL RAHIM 2: BA’AYSIR 3: na 4: na

CDi.001 Name: 1: ERIC 2: BADEGE 3: na 4: na

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجي

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

IRi.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na
QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): أبو يЊحب
Title: a) Qari b) Alhaj
Designation: na
DOB: a) 1966 b) 1964 c) 1969 d) 1971
POB: na
Good quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub
Low quality a.k.a.: na
Nationality: a) Uzbekistan b) Afghanistan
Passport no: na
National identification no: na
Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan
Other information: Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/5741655

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na
Designation: na
DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945
POB: na
Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmoed, Dr. Bashir Uddin c) Mekmud, Sultan Bashiruddin
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: Streert 13, Wazir Akbar Khan, Kabul, Afghanistan
Listed on: 24 Dec. 2001

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
Title: na
Designation: na
DOB: a) 1 Jan. 1986 b) 1982
POB: Akhmeta, Village Birkiani, Georgia
Good quality a.k.a.: a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili
Low quality a.k.a.: a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah
Nationality: Georgia
Passport no: number 09AL14455, issued in Georgia (expires on 26 Jun. 2019)
National identification no: Georgia 08001007864, issued in Georgia
Address: Syrian Arab Republic (located in as at Dec. 2014)
Listed on: 23 Jan. 2015
Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/5843242

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بالكلام
Title: na
Designation: na
DOB: 19 Dec. 1969
POB: Hussein Dey, Algiers, Algeria
Good quality a.k.a.: Low quality a.k.a.: a) Abdelali Abou Dher b) El Harrachi
Nationality: Algerian
Passport no: na
National identification no: na
Address: Mali
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkaleem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/4478325

QDi.136 Name: 1: MOKHTAR 2: BELMOHKTAR 3: na 4: na
Name (original script): مختار
Title: na
Designation: na
DOB: 1 Jun. 1972
POB: Ghadaia, Algeria
Good quality a.k.a.: Abou Abbes
Low quality a.k.a.: a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abes g) Khaled Abou El Abes h) Khaled Abou El Abes i) Mukhtar Belmokhtar
Nationality: Algerian
Passport no: na
National identification no: na
Address: na
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouaakouine Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/4488665
QDI.375 Name: 1: BOUBAKER 2: BEN HABB 3: BEN AL-HAKIM 4: na

QDI.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na

QDI.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na

QDI.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

QDI.388 Name: 1: SALIM 2: BENGHALE 3: na 4: na

IQI.077 Name: 1: SAHIR 2: BERHAN 3: na 4: na
Name (original script): الدكتور ساهر برهان

QDI.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no/ID no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
**QDi.058 Name:** 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 13 Feb. 1970  
**POB:** Rouiba, Algiers, Algeria  
**Good quality a.k.a.:** a) Abu Bakr al-Jazari (Previously listed as. In Arabic: أبو بكر الجزيري)  
**Low quality a.k.a.:** a) Abu Bakr Al Diazari  
**Nationality:** a) Algeria b) Palestinian  
**Address:** na  
**Other information:** Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6104674  

**QDi.143 Name:** 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA  
**Name (original script):** حمادي بن عبد العزيز بن علي بويهيا  
**Title:** na  
**Designation:** na  
**DOB:** 29 May 1966  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Gamel Mohamed born 25 May 1966 in Morocco  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)  
**National identification no:** na  
**Address:** Corso XXII Marzo Number 39, Milan, Italy  

**CFi.001 Name:** 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 14 Oct. 1946  
**POB:** Mouila, Gabon  
**Good quality a.k.a.:** a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016)  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5802796  

**CDi.002 Name:** 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na  
**Title:** na  
**Designation:** FARDC General  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016)  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5802796  

**KPi.047 Name:** 1: MIN 2: BYONG CHOL 3: na 4: na  
**Title:** na  
**Designation:** Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  
**DOB:** 10 Aug. 1948  
**POB:** na  
**Good quality a.k.a.:** a) Min Pyo’ng-ch’o’l b) Min Byong-chol c) Min Byong Chun  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic People’s Republic of Korea  
**Listed on:** 2 Jun. 2017  
**Other information:** Gender: male
Korean Committee for Space Technology. 

Address: A/AID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’etat of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5774873 click here

GBi.001 Name: 1: IBRAIMA 2: CAMARÁ 3: na 4: na 

Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na Good quality a.k.a.: Papa Camará Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’etat of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5771673 click here

KPi.011 Name: 1: KO 2: CH’OL-CHA’E 3: na 4: na 

Title: na Designation: a) Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na 

Title: na Designation: a) Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na Address: na Listed on: 7 Mar. 2013 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.011 Name: 1: KO 2: CH’OL-CHA’E 3: na 4: na 

Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na Good quality a.k.a.: Papa Camará Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’etat of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5771673 click here

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na 

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Рахапович Чатаев
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899829 click here

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي چوہدری
Good quality a.k.a.:
Low quality a.k.a.:

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): يايين شكوري

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

KPi.010 Name: 1: YON’ 2: CHO’NG NAM 3: na 4: na
Title: na Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPi.012 Name: 1: MUN 2: CH’ONG-CH’OL 3: na 4: na  
Title: na Designation: Tanchon Commercial Bank (TCB) official  
DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na National identification no: na  
Address: na Listed on: 7 Mar. 2013  
Other information: Mun Ch’ong-Ch’ol is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.044 Name: 1: KIM 2: CHOL NAM 3: na 4: na  
Title: na Designation: President of Korea Kumson Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK  
DOB: 19 Feb. 1970 POB: na Good quality a.k.a.: na Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 563120238 National identification no: na Address: Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: 

KPi.058 Name: 1: JO 2: CHOL SONG 3: na 4: na  
Title: na Designation: Director of the National Aerospace Development Administration  
DOB: 25 Sep. 1984 POB: na Good quality a.k.a.: Ch'o’il-iso’ng Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 472234895 National identification no: na Address: na Listed on: 5 Aug. 2017  
Other information: Director of the National Aerospace Development Administration

KPi.059 Name: 1: KANG 2: CHOL SU 3: na 4: na  
Title: na Designation: Official for Korea Ryonbong General Corporation  
DOB: 13 Feb. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: DRPK 654320502 (expires on September 16, 2019) National identification no: na  
Address: na Listed on: 5 Aug. 2017  
Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK’s defense industries and support for the DPRK’s military-related overseas sales. Its procurements also likely support the DPRK’s chemical weapons program.

KPi.028 Name: 1: YU 2: CHOL U 3: na 4: na  
Title: na Designation: Deputy Representative for the Korea Kwangson Banking Corporation  
DOB: 25 Sep. 1984 POB: na Good quality a.k.a.: Cho Ch’o’il-iso’ng Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: DRPK 565120238 National identification no: na Address: DRPK 472234895 Listed on: 2 Jun. 2017  
Other information: Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male.

KDi.308 Name: 1: MONIR 2: CHOUKA 3: na 4: na  
Title: na Designation: Official for Korea Ryonbong General Corporation  
DOB: 30 Jul. 1981 POB: Bonn, Germany Good quality a.k.a.: na Low quality a.k.a.: Abu Adam Nationality: a) Germany b) Morocco  
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301)  
Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555858

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na  
Title: na Designation: na  
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300)  
Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555865
KPi.054 Name: 1: CHOE 2: CHUN YONG  3: na 4: na  
Title: na  Designation: Representative for Ilsim International Bank  DOB: na  Good quality a.k.a.: Ch‘oe Ch‘un-yo‘ng  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 654410078  
National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

KPi.013 Name: 1: CHOE 2: CHUN-SIK  3: na 4: na  
Title: na  Designation: a) Director of the Second Academy of Natural Sciences (SANS)  b) Former head of the DPRK’s long-range missile program  DOB: 12 Oct. 1954  POB: na  Good quality a.k.a.: a) Choe Chun Sik  b) Ch‘oe Ch‘un Sik  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  
National identification no: na  Address: na  Listed on: 2 Mar. 2016  Other information: Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

SSi.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na  
Title: Major General  Designation: na  DOB: 1961  POB: na  Good quality a.k.a.: a) James Koang Chol Ranley  b) James Koang Chol  c) Koang Chuel Ranley  d) James Koang Chual  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: R00012098, South Sudan  National identification no: na  Address: na  Listed on: 1 Jul. 2015  
Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879069 Click here

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na  

GBi.002 Name: 1: SANHA 2: CLUSSÉ 3: na 4: na  
Other information: Clussé was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Very close to António Injai. Sanha Clussé integrated the “Military Command” delegation that met with ECOWAS in Abidjan on 26 April 2012.” Father’s name is Clusse Mutcha; Mother’s name is Dalu Imbungue. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782435 Click here
QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’d al-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) na b) Interpol ID no: 6408
Other information: a) Arabic, English
Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5848091 click here

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na Designation: na DOB: 18 Oct. 1975 POB: Berlin, Germany Good quality a.k.a.: na Low quality a.k.a.: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Enterprise Chaguanaus, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information: a) English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: black; build: medium; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5904891 click here

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

GBi.003 Name: 1: CRANHA 2: DANFA 3: na 4: na

IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na

QDi.225 Name: 1: AHMED 2: DEGHDGHE 3: na 4: na
Name (original script): أحمد دغداع
Title: na
Designation: na
DOB: 15 Jan. 1967
POB: Anser, Wilaya (province) of Jijel, Algeria
Good quality a.k.a.: b) Abd El Ilah
Low quality a.k.a.: Said
Nationality: Algeria
Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427559 click here

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻣﺪﻳد ﺷهاب اﻟﺪﻳﻦ
Title: Maulavi
Designation: Deputy of High Court under the Taliban regime
DOB: a) 1957
POB: Logar Province, Afghanistan
Good quality a.k.a.: a) Abd El Ilah
Low quality a.k.a.: b) Abdellilah
Nationality: Afghanistan
Passport no: Afghan passport number OA296623 National identification no: na
Address: na
Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014).
Mother's name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529228 click here

QDi.246 Name: 1: RESENDORO 2: CANIN 3: DELLOSA 4: na
Title: na
Designation: na
DOB: 15 May 1972
POB: Punta, Santa Ana, Manila, Philippines
Good quality a.k.a.: a) Abu Ilongo
b) Brandon Burusa
c) Abu Muadz
d) Amullo Alvarado
e) Habil Ahmad Dellosa
Low quality a.k.a.: a) Dodong
b) Troy
c) Uthman
Nationality: Philippines
Passport no: na
National identification no: na
Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines
Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1320220 click here

QDi.243 Name: 1: FELICIANO 2: SUMBORIO 3: DELOS REYES JR. 4: na
Name (original script): ﻓﻠﻴﺼﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس ﺗرﻳﻎ
Title: Ustadz
Designation: na
DOB: 4 Nov. 1963
POB: Arco, Lamitan, Basilan, Philippines
Good quality a.k.a.: a) Abubakar Abdillah
b) Abdul Abdillah
Low quality a.k.a.: a) Abd El Ilah
Nationality: Philippines
Passport no: na
National identification no: na
Address: na
Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Feliciano Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427559 click here

IRi.013 Name: 1: AHMAD 2: DERAKKHSHANDHE 3: na 4: na
Title: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006).
DOB: 11 Aug. 1956
POB: na
Good quality a.k.a.: a) Good quality a.k.a.: a) Low quality a.k.a.: a) Nationality: na
Passport no: na
National identification no: na
Address: 33 Hormozan Building, Piruzan St., Sharak Ghods, Tehran, Iran
Other information: [Old Reference # I.47.C.8]
QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na

LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na

SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na

GBi.004 Name: 1: IDRISSA 2: DJALÔ 3: na 4: na
Title: na Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 18 Dec. 1954 POB: na Good quality a.k.a.: Idriça Djalô Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djalô was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the "Military Command", having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djalô also belongs to the Military Intelligence." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782443 click here

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
**LYi.006 Name:** 1: ABU 2: ZAYD 3: UMAR 4: DORDA  
**Title:** na  
**Designation:** a) Director, External Security Organisation. b) Head of external intelligence agency.  
**DOB:** 4 Apr. 1944  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Na Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Libya (Believed status/location: in custody in Libya)  
**Listed on:** 26 Feb. 2011 (amended on 27 Jun. 2014, 1 Apr. 2016)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5938451 click here

**TAi.092 Name:** 1: DOST MOHAMMAD 2: na 3: na 4: na  
**Name (original script):** دوست محمد  
**Title:** a) Mullah b) Maulavi  
**Designation:** Governor of Ghazni Province under the Taliban regime  
**DOB:** Between 1968 and 1973  
**POB:** a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghanchecha village, Daman District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Doost Mohammad  
**Low quality a.k.a.:** na  
**Na Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Other information:** Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879066 click here

**TAi.019 Name:** 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na  
**Name (original script):** نیک محمد دوست محمد  
**Title:** na  
**Designation:** Deputy Minister of Commerce under the Taliban regime  
**DOB:** Approximately 1957  
**POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Nik Mohammad (previously listed as)  
**Low quality a.k.a.:** na  
**Na Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Other information:** Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4662447 click here

**QDi.232 Name:** 1: ABDELMALEK 2: DROUKDEL 3: na 4: na  
**Name (original script):** عبد المالك دوركال  
**Title:** na  
**Designation:** na  
**DOB:** 20 Apr. 1970  
**POB:** Meftah, Wilaya of Blida, Algeria  
**Good quality a.k.a.:** Abou Mossaab Abdelouaddoud  
**Low quality a.k.a.:** na  
**Na Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Other information:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039745 click here

**SSI.002 Name:** 1: SIMON 2: GATWECH 3: DUAL 4: na  
**Title:** Major General  
**Designation:** Chief of General Staff, SPLA in Opposition  
**DOB:** 1953  
**POB:** a) Akobo, Jonglei State, Sudan/South Sudan b) Uror County, Jonglei State, Sudan/or South Sudan  
**Good quality a.k.a.:** a) Simon Gatwich Dual b) Simon Gatwech Dual c) Simon Gatwech  
**Low quality a.k.a.:** a) General Gaduel b) Dhual  
**Na Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Jonglei State, Sudan/South Sudan  
**Listed on:** 1 Jul. 2015 (amended on 3 Nov. 2016)  
**Other information:** Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879066 click here
**QDi.095** Name: 1: LIONEL 2: DUMONT 3: na 4: na  
Title: na  Designation: na  DOB: 29 Jan. 1971  POB: Roubaix, France  
**Good quality a.k.a.:** a) Jacques Brougere  
b) Abu Hamza  
c) Di Karlo Antonio  
d) Merlin Oliver Christian Rene  
e) Arfauni Imad Ben Yousset Hamza  
f) Imam Ben Yussuf Arfaj  
g) Abou Hamza  
h) Arfauni Imad  
**Low quality a.k.a.:** a) Bilal  
b) Hamza  
c) Koumkal  
d) Kumkal  
e) Merlin  
f) Tinet  
g) Brugere  
h) Dimon  
**Nationality:** France  
**Address:** France  
**Listed on:** 25 Jun. 2003  
[click here]

**QDi.111** Name: 1: AGUS 2: DWIKARNA 3: na 4: na  
Title: na  Designation: na  DOB: 11 Aug. 1964  POB: Makassar, South Sulawesi, Indonesia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Address:** Indonesia  
**Listed on:** 9 Sep. 2003  
(amended on 26 Nov. 2004, 14 May 2014)  
[click here]

**QDi.019** Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI  
**Name (original script):** عبد الله أحمد عبد الله الافي  
Title: na  Designation: na  DOB: 6 Jun. 1963  POB: Gharbia, Egypt  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abu Mariam  
b) Al-Masri  
c) Abou Mohamed  
d) Saleh  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 17 Oct. 2001  
(amended on 26 Nov. 2004)  
[click here]

**QDi.142** Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI  
**Name (original script):** راضي عبد السميع أبو اليزيد الهاني  
Title: na  Designation: na  DOB: 2 Jan. 1972  POB: El Gharbia Governorate, Egypt  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Mera’i  
b) Abou El Yazid  
c) Abo EL YAZID  
d) El AYASHI  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** Via Cilea 40, Milan, Italy (Domicile)  
**Listed on:** 12 Nov. 2003  
**Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418994  
[click here]

**QDi.262** Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na  
Title: na  Designation: na  DOB: 20 Dec. 1969  POB: Casablanca, Morocco  
**Good quality a.k.a.:** Abdelrahman  
**Low quality a.k.a.:** na  
**Nationality:** a) Germany  
b) Morocco  
**Passport no:** German number 100552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
**National identification no:** Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
**Address:** Illitsstrasse 58, 24143 Kiel, Germany (previous address)  
**Listed on:** 12 Nov. 2008  
**Other information:** Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4474065  
[click here]
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مونير المطسادق

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na

SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد أعظم علمي
**QDi.064** Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): اسماء بن خميس بن صالح الصيد

**QDi.362** Name: 1: EMRAH 2: ERDOGAN 3: na 4: na

**IRI.014** Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na
Title: Dr. Designation: Head of Iran's Defence Industries Training and Research Institute DOB: na POB: na Good quality a.k.a.: Mohammad Ismaili; Mohamed Ismaili; Mohammad Ismaili Nationality: na Passport no: na National identification no: na Address: na Listed on: 3 Mar. 2008 (amended on 17 Dec. 2014) Other information: Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

**IRI.015** Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na

**QDi.096** Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسي بن عمر بن علي السعدي

**QDi.083** Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصسار
TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻓﻴﺾ
Title: Maulavi  
Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1969  
POB: Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Title: na  
Designation: a) Senior MODAFL scientist  
b) Former head of the Physics Research Centre (PHRC)  
DOB: na  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: a) A0009228 (Unconfirmed (likely Iran))  
b) 4229533 (Unconfirmed (likely Iran))  
National identification no: na  
Address: na  
Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): ﻣﺤﻤﺪ ﺷﻔﯿﻖ ﷲ اﺣﻤﺪی ﻓﺎﺗﺢ ﺧﺎن  
Title: Mullah  
Designation: Governor of Samangan Province under the Taliban regime  
DOB: Between 1956 and 1957  
POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan  
b) Marghi village, Nawa District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as)  
b) Mullah Shafiqullah  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na  
Designation: na  
DOB: 1974  
POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan  
Good quality a.k.a.: a) Mullah Fazlullah  
b) Fazal Hayat Low quality a.k.a.: a) Mullah Radio  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 7 Apr. 2015  
Other information: Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5859726  

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  
Designation: na  
DOB: 18 Feb. 1968  
POB: Jakarta, Indonesia  
Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin  
b) Tuwah Febriwansah  
c) Muhammad Fachri  
d) Muhammad Fachria  
Other quality a.k.a.: e) Muhammad Fachry  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: 09.5004.180268.0074  
Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  
Listed on: 20 Apr. 2016  
Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052
Title: General b) Major General
Designation: na
DOB: Between 1957 and 1959
POB: a) Mayom County
Unity State b) Mayan, Unity State
Good quality a.k.a.: a) Peter Gadet Yaka b) Peter Gadet Yak c) Peter Gadet Yak d) Peter Gadet Yak e) Peter Gadet f) Peter Gatdeet Yaka
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 1 Jul. 2015
Other information: Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879076

Title: b) General
Designation: na
DOB: 13 Apr. 1971
POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria
Good quality a.k.a.: Abou Mohamed Salah
Low quality a.k.a.: Bounouadher
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5915753

Title: na
Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)
POB: na
Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye c) Aroun Geye
Low quality a.k.a.: na
Nationality: na
Passport no: Central African Republic
Nationality: na
Address: Bangui, Central African Republic
Listed on: 17 Dec. 2015
Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5915753

Title: Major General
Designation: na
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899822
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): ﻧﺎﻳﻒ ﺷﻨﺪﺎﺧ ﺛﺎﻣﺮ ﻏﺎﻟﺐ

IQi.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na
Name (original script): ﻓﺎﺿﻞ ﻣﺤﻤﻮد ﻏﺮﻳﺐ
Title: na Designation: na DOB: 1944 POB: Dujail, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): ﻋﺎرف ﷲ ﻋﺎرف ﻏﺎزی ﻣﺤﻤﺪ

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): ﻋﻤﺮ ﻣﺤﻤﺪ ﻏﺪﻳﺮ
TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام بن
Title: Mullah Designation: Leader of the Faithful ("Amir ul-Mumineen"), Afghanistan

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUJAVARCH

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت گل

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رمضان حبیب الله
Title: Maulavi  Designation: Deputy Minister of Public Works under the Taliban regime  DOB: Approximately 1963
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  Good quality a.k.a.: Rostam Nuristani Low quality a.k.a.: Hanafi Sahib  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na
Name (original script): مزبان خضر هادی
Title: na  Designation: na  DOB: 1938  POB: Diyala, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na
 Listed on: 27 Jun. 2003 Other information:

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گل احمد حکیمی
Title: Maulavi  Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan  DOB: 1964
POB: a) Logar Province, Afghanistan  b) Kabul Province, Afghanistan  c) Logar Province, Afghanistan  Good quality a.k.a.: Logar Province, Afghanistan  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDII
Name (original script): عادل بن الأزهر بن يوسف حمدی
SOi.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na
Title: na  
Designation: na  
DOB: 6 May 1986  
POB: Alabama, United States of America  
Good quality a.k.a.:  a) Abu Maansuur Al-Amriki b) Abu Mansur Al-Amriki c) Abu Mansuur Al-Amriki d) Umar Hammami e) Abu Mansur Al-Amriki  
Nationality: United States. Also believed to hold Syrian nationality  
Passport no: 403062567 (US)  
National identification no: Social Security Number 423-31-3021 (US)  
Address: Somalia  
Listed on: 28 Jul. 2011  
Other information: Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774980  
click here

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): ﻢﻜــﻲ ﺧﻤﻄـﻔـﻰ ﺡﺤﻮـится  
Title: na  
Designation: na  
DOB: Approximately 1934  
POB: na  
Good quality a.k.a.:  a) Maki Hamudat b) Mackie Hmodat c) General Maki Al-Hamadat d) Macki Hamoudat Mustafa  
Low quality a.k.a.:  a) Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Mosul, Iraq  
Listed on: 2 Jun. 2004  
Other information:  

KPi.049 Name: 1: PAK 2: HAN SE 3: na 4: na
Title: na  
Designation: Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK’s ballistic missiles  
DOB: na  
POB: na  
Good quality a.k.a.:  a) Pang Myong Chol  
Low quality a.k.a.:  a) Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: Directs the activities of Korea Mining Development Corporation, the DPRK’s premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): ﺪﯿﻦ ﻣﺤﻤﺪ ﺣﻨﯿﻒ  
Title: Qari  
Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime  
DOB: Approximately 1955  
POB: Shakanlab village, Yaftali Pain District, Badakhshan Province, Afghanistan  
Good quality a.k.a.:  a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan  
Low quality a.k.a.:  a) Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Afghanistan  
Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493612  
click here

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): ﺑﻦ ﻣﺤﺴﻦ ﺡﺎﺑ  
Title: na  
Designation: na  
DOB: 10 Oct. 1971  
POB: Hetian Area, Xinjiang Uighur Autonomous Region, China  
Low quality a.k.a.:  a) Maimaiti Iman b) Muheleisi c) German d) Safudcing  
Nationality: China  
Passport no: na  
National identification no: 653225197110100533 (Chinese national identity card number)  
Address: China  
Other information: Overall leader and commander of the Eastern Turkestan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1558612  
click here
TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ﺧﻼل ﺍﻟﺪﻳﻦ ﺣﻘﺎﻧﻲ

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خﻠﯿﻞ اﺣﻤﺪ ﺣﻘﺎﻧﯽ

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سﻠﯿﻢ ﺣﻘﺎﻧﯽ

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ﻧﺼﯿﺮ ﺍﻟﺪﯾﻦ ﺣﻘﺎﻧﯽ
**TAI.066 Name:** 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

**Name (original script):** سيد محمد حقاني

**Title:** Mullah  
**Designation:** a) Director of Administrative Affairs under the Taliban regime  
**b) Head of Information and Culture in Kandahar Province under the Taliban regime**  
**DOB:** Approximately 1965  
**POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Sayyed Mohammad Haqqani

Low quality a.k.a.:  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**Other information:**  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1493918

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**TAI.144 Name:** 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na

**Name (original script):** سرائیل جلال الدین حقانی

**Title:** na  
**Designation:** Na’ib Amir (Deputy Commander)  
**DOB:** Between 1977 and 1978 (Approximately)  
**POB:** a) Danda, Miramshah, North Waziristan, Pakistan  
**b) Khost province, Afghanistan**  
**c) Neka district, Paktika province, Paktia province, Afghanistan**  
**d) Srana village, Garda Saray district, Paktia province, Afghanistan**  
**Good quality a.k.a.:** Siraj Haqqani

**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Iraq  
**Listed on:** 31 Jul. 2014 (amended on 22 Apr. 2013)

**Other information:**  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1491193

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**TAI.169 Name:** 1: YAHYA 2: HAQQANI 3: na 4: na

**Name (original script):** يحيى حقاني

**Title:** na  
**Designation:** na  
**DOB:** a) 1982  
**POB:** 1978  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.)  
**Listed on:** 31 Jul. 2014  
**Other information:** Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased).  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5807173

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**IQI.064 Name:** 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

**Name (original script):** علي برازان إبراهيم حسن التكريتي

**Title:** na  
**Designation:** na  
**DOB:** 18 Apr. 1981  
**POB:** 1996  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** Geneva, Switzerland  
**Listed on:** 7 Apr. 2004

**Other information:**

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**IQI.083 Name:** 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

**Name (original script):** أمين س바وي إبراهيم حسن التكريتي

**Title:** na  
**Designation:** na  
**DOB:** 21 Oct. 1971  
**POB:** a) Baghdad, Iraq  
**b) Al-Owja, Iraq**  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** Iraq  
**Listed on:** 27 Jul. 2005  
**Other information:**
IQI.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script):
Title: na
Designation: na
DOB: 17 Jul. 1970
POB: na
Good quality a.k.a.: a) Bashar Sab‘awi Ibrahim Hasan Al-Tikriti
b) Bashar Sab‘awi Ibrahim Hasin Al-Tikriti
c) Bashar Sabawbi Ibrahim Al-Hassan Al-Tikriti
d) Bashar Sabawi Ibrahim Hasin Al-Bayjat
e) Ali Zafir ’Abdullah’ in Baghdad, Iraq (in Baghdad, Iraq (Nationality - Iraq))
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Fuad Dauow Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic
b) Beirut, Lebanon
Listed on: 27 Jul. 2005
Other information:

IQI.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): إبراهيم سعوو بشار حسن الكرم
Title: na
Designation: na
POB: Baghdad, Iraq
Good quality a.k.a.: a) Ibrahim Sab’awi Ibrahim Hasan Al-Tikriti
b) Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
c) Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
d) Muhammad Da’ud Salman in Baghdad, Iraq ((DPOB - 1977) - Passport No. 284173, expires 21 August 2005 (Iraq))
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic
b) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic
Listed on: 27 Jul. 2005
Other information:

IQI.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة بزبان إبراهيم حسن الكرم
Title: na
Designation: na
DOB: 3 Dec. 1986
POB: na
Good quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:

IQI.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): محمد بزبان إبراهيم حسن الكرم
Title: na
Designation: na
DOB: 2 Nov. 1972
POB: na
Good quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:

IQI.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نور بزبان إبراهيم حسن الكرم
Title: na
Designation: na
DOB: 2 Nov. 1983
POB: na
Good quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:

IQI.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): عمر سعوو إبراهيم حسن الكرم
Title: na
Designation: na
DOB: Approximately 1970
POB: na
Good quality a.k.a.: a) Umar Sabawi Ibrahim Hasan Al-Tikriti
b) Omar Sab’awi Ibrahim Hasan Al-Tikriti
c) Omer Sabawi Ibrahim Hassan Al-Tikriti
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Damascus, Syrian Arab Republic
b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic
c) Yemen
Listed on: 27 Jul. 2005
Other information:

IQI.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سها بزبان إبراهيم حسن الكرم
Title: na
Designation: na
DOB: 1 Jan. 1978
POB: na
Good quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:

IQI.086 Name: 1: S’AD 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعد سعوو إبراهيم حسن الكرم
Title: na
Designation: na
DOB: 19 Sep. 1988
POB: na
Good quality a.k.a.: a) Sa’ad Sabawi Ibrahim Hasan Al-Tikriti
b) Sa’ad Sab‘awi Hassan Al-Tikriti
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic
b) Yemen
Listed on: 27 Jul. 2005
Other information:
IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نادية برات ابراهيم حسن التكريتي

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسير سبعاوي ابراهيم حسن التكريتي


IRi.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na: 4: na

TAl.014 Name: 1: HIDAYATULLAH 2: na: 3: na: 4: na
Name (original script): هدياullah الله

TAl.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب الله
QDI.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
Name (original script): رائد محمد حسن محمد حجازي  
Title: na  
Designation: na  
DOB: 30 Dec. 1968  
POB: California, United States of America  
Good quality a.k.a.: a) Raed M. Hijazi  
b) R’ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: وليد محمد حسن (محمد الحجازي) )  
Low quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan)  
b) Abu-Ahmad Al-Amrki (The American)  
c) Abu-Ahmad Al-Hawen  
d) Abu-Ahmad Al-Shahid  
Nationality: a) Jordan b) United States of America  
Passport no: na  
National identification no: na  
Address: na  
A.k.a.:  
KPi.004 Name: 1: MOHSIN 2: HOJATI 3: na 4: na  
Title: na  
Designation: na  
DOB: 28 Sep. 1955  
POB: na  
Good quality a.k.a.: a) Yoon Ho-chin  
b) Hoon Ho-chin  
Low quality a.k.a.: a) Low quality a.k.a.: na  
Nationality: Democratic People’s Republic of Korea  
Passport no: D0000897, issued on 5 Apr. 2013 (valid until 4 April 2018)  
National identification no: na  
Address: a) KM5, Bangui, Central African Republic  
b) Nana-Grebizi, Central African Republic  
Listed on: 17 May 2017  
Other information: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6098910  
KPI.011 Name: 1: ABDOULAYE 2: HISSENNE 3: na 4: na  
Title: na  
Designation: Director of Namchongang Trading Corporation  
DOB: 13 Oct. 1944  
POB: na  
Good quality a.k.a.: a) Abdoulaye Issène  
b) Abdoulaye Hissen  
c) Hissene Abdoulaye  
d) Abdoulaye Issene Ramadan  
e) Abdoulaye Isène  
f) Issene Abdoulaye  
Low quality a.k.a.:  
Nationality: Central African Republic  
Passport no: CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)  
National identification no: na  
Address: na  
Listed on: 16 Jul. 2009  
Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.  
IRI.018 Name: 1: MOHSEN 2: HOJATI 3: na 4: na  
Title: na  
Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.  
DOB: 28 Sep. 1955  
POB: na  
Good quality a.k.a.: a) Low quality a.k.a.: na  
Nationality: Democratic People’s Republic of Korea  
Passport no: number G4506013, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.C.5]  
KPI.004 Name: 1: RI 2: HONG-SOP 3: na 4: na  
Title: na  
Designation: Former director, Yongbyon Nuclear Research Center  
DOB: 1940  
POB: na  
Good quality a.k.a.: a) Low quality a.k.a.: na  
Nationality: Democratic People’s Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 16 Jul. 2009  
Other information: Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.  
TAI.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na  
Name (original script): عبدالرحمن أحمد هوتاك  
Title: Maulavi  
Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime  
b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1957  
POB: Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Hotak Sahib  
b) Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حسني

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حاجم

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): زين الاعبدين محمد حسين

IQ.i.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبد ألتواب ملا حويش
KPI.042 Name: 1: CHOE 2: HWI 3: na 4: na
Title: na Designation: First Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public DOB: a) 1954 b) 1955 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: Democratic People’s Republic of Korea Listed on: 2 Jun. 2017 Other information: Gender: male.

QDI.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى إبراهيم

QDI.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad Designation: na DOB: 1958 (Sep.) POB: Demak, Indonesia Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/uni5943055 click here

TAI.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد منير إكرام

KPI.029 Name: 1: PAK 2: CHUN 3: IL 4: na
Title: na Designation: Served as DPRK Ambassador to Egypt DOB: 28 Jul. 1954 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 563410091 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.

KPI.040 Name: 1: CHO 2: IL U 3: na 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport number</th>
<th>Address</th>
<th>National identification number</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZAFAR 1</td>
<td>Chief of Staff of the Armed Forces</td>
<td>26 Sep. 1971</td>
<td>Cianjur, West Java, Indonesia</td>
<td>Good quality a.k.a.: a) Malik Zafar Iqbal b) Malik Zafar Iqbal Shahbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal</td>
<td>29 Feb. 2000</td>
<td>DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011)</td>
<td>35202-4135948-7</td>
<td>14 Mar. 2012</td>
<td>&quot;António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d'état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.&quot; Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/search/un/5782445">https://www.interpol.int/en/search/un/5782445</a></td>
</tr>
<tr>
<td>NURJAMAN 1</td>
<td></td>
<td>26 Sep. 1971</td>
<td>DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011)</td>
<td>35202-4135948-7</td>
<td>14 Mar. 2012</td>
<td>&quot;António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d'état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.&quot; Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/search/un/5782445">https://www.interpol.int/en/search/un/5782445</a></td>
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<tr>
<td>GUL 1</td>
<td></td>
<td>26 Sep. 1971</td>
<td>DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011)</td>
<td>35202-4135948-7</td>
<td>14 Mar. 2012</td>
<td>&quot;António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d'état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.&quot; Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/search/un/5782445">https://www.interpol.int/en/search/un/5782445</a></td>
<td></td>
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</tbody>
</table>

QDI.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na

QDI.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na

CDI.003 Name: 1: GASTON 2: IYAMUREMYE 3: na 4: na

KPI.062 Name: 1: Pak 2: Il Kyu 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation DOB: na POB: na Good quality a.k.a.: Pak Il-Gyu Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120235 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program. Gender: male.

L Yi.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR

KPI.051 Name: 1: RI 2: JAE IL 3: na 4: na
Title: na Designation: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public DOB: 1934 POB: na Good quality a.k.a.: Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Listed on: 2 Jun. 2017 Other information:
<table>
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<tr>
<th>Name</th>
<th>DOB</th>
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<th>Passport No</th>
<th>National ID No</th>
<th>Address</th>
<th>Listed On</th>
<th>Other Information</th>
</tr>
</thead>
</table>
| **TAi.047 Name:** 1: QUDRATULLAH 2: JAMAL 3: na 4: na  
**Name (original script):** ﻛﺪرت ﷲ ﺟﻤﺎل  
**Title:** Maulavi  
**Designation:** Minister of Information under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Gardez, Paktia Province, Afghanistan  
**Good quality a.k.a.:** Haji Sahib  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Afghanistan Passport no.:** na  
**Address:** na  
**Other information:** Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427404 click here |
| **TAi.170 Name:** 1: SAIDULLAH 2: JAN 3: na 4: na  
**Name (original script):** ﺑﺴﻌﻴﺪﷲ ﺟﺎن  
**Title:** na  
**Designation:** na  
**DOB:** 1982  
**POB:** Giyan District, Paktika Province, Afghanistan  
**Good quality a.k.a.:** Abid Khan  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 31 Jul. 2014  
**Other information:** Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group's recruiting efforts as of 2011. Father's name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807179 click here |
| **KPi.055 Name:** 1: HAN  2: JANG SU  3: na 4: na  
**Name (original script):** ﺒﻨﺎن ﻣﺤﻤﺪ  
**Title:** na  
**Designation:** Chief Representative of the Foreign Trade Bank  
**DOB:** 8 Nov. 1969  
**POB:** Pyongyang, Democratic People's Republic of Korea  
**Good quality a.k.a.:** Chang-Su Han  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no.:** 745420176 (expires on October 19, 2020)  
**National identification no.:** na  
**Address:** Nuoro, Italy  
**Listed on:** 5 Aug. 2017  
**Other information:** Gender: male |
| **QDi.099 Name:** 1: KHALIL  2: BEN AHMED  3: BEN MOHAMED  4: JARRAYA  
**Name (original script):** ﺧﻠﻴﻞ ﺑﻦ اﺣﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﺟﺮاﻳﺔ  
**Title:** na  
**Designation:** na  
**DOB:** 8 Feb. 1969  
**POB:** Sfax, Tunisia  
**Good quality a.k.a.:** a) Khalil Yarraya  
**Low quality a.k.a.:** a) Amro  
**Nationality:** Tunisia  
**Passport no.:** Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)  
**National identification no.:** na  
**Address:** Nuoro, Italy  
| **KPi.002 Name:** 1: RI  2: JE-SON  3: na 4: na  
**Title:** na  
**Designation:** Minister of Atomic Energy Industry since April 2014.  
**DOB:** 1938  
**POB:** na  
**Good quality a.k.a.:** Ri Che-son  
**Low quality a.k.a.:** Ri  
**Nationality:** Democratic People's Republic of Korea  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 16 Jul. 2009 (amended on 30 Jul. 2014)  
**Other information:** Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation. |
| **KPi.027 Name:** 1: RYU  2: JIN  3: na 4: na  
**Title:** na  
**Designation:** KOMID Representative in Syria  
**DOB:** 7 Aug. 1965  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** ryu  
**Nationality:** Democratic People's Republic of Korea  
**Passport no.:** 563410081  
**National identification no.:** na  
**Address:** na  
**Listed on:** 2 Mar. 2016  
**Other information:** |
Title: Lieutenant General  
Designation: Sudan People’s Liberation Army’s (SPLA) Sector One Commander  
DOB: 1966  
POB: Bor, Sudan/South Sudan  
Good quality: a) Gabriel Jok  
b) Jok Riak  
c) Jock Riak  
Low quality: a.k.a.:  
a) a.k.a.:  
b) Wau, Western Bahr El Ghazal, South Sudan  
Listed on: 1 Jul. 2015  
Other information: Has commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879060  
A link to more information:  

**QDL.360 Name:** 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1968  
**POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  
**Good quality:** a) Umm Hussain al-Britani  
b) Sakinah Hussain  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023)  
**National identification no:** na  
**Address:**  
**Sex:** female. Husband’s name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897339 

**QDL.394 Name:** 1: HUSAYN 2: JUAYTHINI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 3 May 1977  
**POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories  
**Good quality:** a) Hussein Mohammed Hussein Aljeithni  
b) Husayn Muhammad al-Juaythini  
c) Husayn Muhammad Husayn al-Juaythini  
**Nationality:** Palestinian  
**Passport no:** 0363464 (issued by Palestinian Authority)  
**National identification no:** na  
**Address:** Gaza Strip, Palestinian Territories  
**Listed on:** 20 Apr. 2016  
**Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband’s name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943053 

**QDL.114 Name:** 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jun. 1967  
**POB:** Tulay, Jolo Sulu, Philippines  
**Good quality:** a) Kipli Sali  
b) Juklipli Salim  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424269 

**KPI.021 Name:** 1: KIM 2: JUNG JONG 3: na 4: na  
**Title:** na  
**Designation:** Tarchon Commercial Bank Representative  
**DOB:** 7 Nov. 1966  
**POB:** na  
**Good quality:** a.k.a.:  
a) Kim Chung Chong  
b) Low quality a.k.a.:  
a) a.k.a.:  
b) Democratic People’s Republic of Korea  
**Passport no:**  
a) 199421147 (Expired 29 Dec. 2014)  
b) 381110042 (Expired 25 Jan. 2016)  
c) 563210184 (Expires 18 Jun. 2018)  
**National identification no:** na  
**Address:**  
**Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017)  
**Other information:** Served as the Tanchon Commercial Bank representative in Vietnam.
TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمت الله کاکازدا
Title: a) Mullah b) Designation: Consul General, Taliban Consulate General, Karachi, Pakistan
DOB: 1968
POB: Zurmatur District, Pakhtia Province, Afghanistan
Passport no: a) Rehammatullah b) Kakazada
Nationality: Afghanistan
Passport no: number D000952, issued on 7 Jan. 1999, issued in Afghanistan
National identification no: na
Address: na

CDI.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na
Title: na
Designation: Former M23 Deputy Commander
DOB: (Nov. 1973 )
POB: Bunagana, Rutshuru territory, Democratic Republic of the Congo
Good quality a.k.a.: Colonel Innocent KAINA
Low quality a.k.a.: India Queen
Nationality: na
Passport no: na
National identification no: na
Address: Uganda (as of early 2016)
Listed on: 30 Nov. 2012 (amended on 13 Oct. 2016)

CDI.005 Name: 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na
Title: na
Designation: na
DOB: na
POB: Goma, Democratic Republic of the Congo
Good quality a.k.a.: Jérôme Kakwavu
Low quality a.k.a.: Commandant Jérôme
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: na
Listed on: 1 Nov. 2005

QDI.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدي بن محمد كمون
Title: na
Designation: na
DOB: 3 Apr. 1968
POB: Tunis, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)
National identification no: na
Address: Via Masina Number 7, Milan, Italy

QDI.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na
Designation: na
DOB: 25 Dec. 1978
POB: Ludwigshafen, Germany
Good quality a.k.a.: Mevluet Kar
Low quality a.k.a.: a) Abu Obaidah b) Obaidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almcani
Nationality: Turkey
Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)
National identification no: na
Address: Güngören Merkez Mahallesı Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009)
**QDI.135 Name:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na  
**Title:** Sheikh  
**Designation:** na  
**DOB:** 26 Dec. 1955  
**POB:** Kher, Ratnagiri, Maharashtra, India  
**Good quality a.k.a.:** a) Dawood Ebrahim  
**b) Sheikh Dawood Hassan  
**c) Abdul Hamid Abdul Aziz  
**d) Anis Ibrahim  
**e) Aziz Dilip  
**f) Daud Hasan Shaikh Ibrahim Kas kar  
**g) Daud Ibrahim Memon Kaskar  
**h) Dawood Hassan Ibrahim Kas kar  
**i) Dawood Ibrahim Memon  
**j) Dawood Sabri  
**k) Kaskar Dawood Hasan  
**l) Sheikh Mohd Ismail Abdul Rahman  
**m) Dowood Hassan Shaikh Ibrahim  
**n) Dawood Bhai  
**Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis  
**b) Sheikh Ismail Abdul  
**c) Hizrat  
**d) Sheikh Farooqi  
**e) Bada Seth  
**f) Bada Bhai  
**g) Iqbal Bhai  
**h) Mucchad  
**i) Haji Sahab  
**Nationality:** India  
**Passport no.:** a) India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India)  
**b) India number M110522, issued on 13 Nov. 1978, issued in Bombay, India  
**c) India number R841697, issued on 26 Nov. 1981, issued in Bombay  
**d) India number F623692, issued on 2 Sep. 1989 (JEDDAH) issued by CGI in Jeddah)  
**e) India number A501801 , issued on 26 Jul. 1985, issued in BOMBAY  
**f) India number K560098, issued on 30 Jul. 1975, issued in BOMBAY  
**g) V57865, issued on 3 Oct. 1983, issued in BOMBAY  
**h) India number P537849 , issued on 30 Jul. 1979, issued in BOMBAY  
**i) A717288 , issued on 18 Aug. 1985, issued in Dubai (MISUSE)  
**j) Pakistan number G866537 , issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE)  
**k) C-267185 (issued in Karachi in Jul.1996)  
**l) H-123259 (issued in Rawalpindi in Jul. 2001)  
**m) G-869537 (issued in Rawalpindi)  
**n) KC-285901  
**National identification no.:** na  
**Address:** a) Karachi, Pakistan (White House, Near Saudi Mosque, Clifton)  
**b) House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan  
**c) Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan  
**Other information:** Father’s name is Sheikh Ibrahim Ali Kaskar, mother’s name is Amina Bi, wife’s name is Mejbabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4520466  
**click here**

**CDI.006 Name:** 1: GERMAIN 2: KATANGA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 28 Apr. 1978  
**POB:** Mambasa, Ituri Province, Democratic Republic of the Congo  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Democratic Republic of the Congo (in prison)  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776116  
**click here**

**IRi.020 Name:** 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na  
**Title:** na  
**Designation:** Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066).  
**DOB:** 10 Sep. 1956  
**POB:**  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no.:** A0030940, issued in Iran (Islamic Republic of)  
**National identification no.:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.C.8]  

**TAi.025 Name:** 1: ABDUL RAUF 2: KHADEM 3: na 4: na  
**Name (original script):** عبادالروف خادم  
**Title:** Mullah  
**Designation:** Commander of Central Corps under the Taliban regime  
**DOB:** a) Between 1958 and 1963  
**b) Approximately 1970  
**POB:** a) Azan village, Kajaki District, Helmand Province, Afghanistan  
**b) Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Mullah Abdul Rauf Alizai  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001  
**Other information:** Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665146  
**click here**
**TAi.093 Name:** 1: KHAIROLLAH; 2: KHAIKHWAH 3: na 4: na

**Name (original script):** خیرالله خیرخواه

**Title:** a) Maulavi  b) Mullah  **Designation:** a) Governor of Herat Province under the Taliban regime  b) Spokesperson of the Taliban regime  c) Governor of Kabul province under the Taliban regime  d) Minister of Internal Affairs under the Taliban regime  

**DOB:** Approximately 1963  

**POB:** Poti village, Arg'hanist district, Kandahar province, Afghanistan  

**Good quality a.k.a.:** a) Mullah Khairullah Khairkhwa  b) Khairullah Said Wali Khairkhwa, born in Kandahar on 01 Jan. 1967  

**Low quality a.k.a.:** Fuad Shongole  Fuad Songale  Fuad Shangole  shongale

**Nationality:** Somali  
**National identification no.:** na  
**Address:** Qatar  

**Notice web link:** https://www.interpol.int/en/notice/search/un/5930721  

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**SOI.005 Name:** 1: FUAD 2: MOHAMED 3: KHALAF 4: na

**Title:** na  

**Designation:** na  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** a) Fuad Mohamed Khalif  b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf  d) Fuad Mohamed Kalaf  e) Fuad Mohammed Khalif f) Fuad Khalif  g) Fuad Shongale  h) Fuad Shongole  I) Fuad Shangole  j) Fouad Shongole  k) Fouad Muhammad Khalaf  

**Low quality a.k.a.:** Fuad Mohammed Khalif  

**Nationality:** Somali  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Somalia  
**Listed on:** 12 Apr. 2010  
**Other information:**  

**QDi.372 Name:** 1: GULMUROD 2: KHALIMOY 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** a) Varzob area, Tajikistan  
**Nationality:** Pakistan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Soviet Arab Republic (location as at Sep. 2015)  
**Listed on:** 29 Feb. 2016  
**Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qa'ida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930721  

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**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

**Name (original script):** ﺣﺴﻦ ﻏﻮل  

**Title:** na  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** a) Al-Madinah, Saudi Arabia  b) Sangrar, Sindh Province, Pakistan  
**Nationality:** Pakistan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Saudi Arabian  
**Listed on:** 14 Mar. 2012  
**Other information:** Al-Qa'ida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qa'ida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040725  

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**TAl.064 Name:** 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na

**Name (original script):** عزر الله حاقاني خان سيد

**Title:** Maulavi  
**Designation:** Deputy Minister of Planning under the Taliban regime  
**DOB:** Approximately 1957  
**POB:** Ailingar District, Laghman Province, Afghanistan  
**Good quality a.k.a.:** Ezatullah Haqqani (previously listed as) Low quality a.k.a.: na  
**Nationality:** Afghanistan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678668  

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**QDi.336 Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na

**Title:** na  
**Designation:** na  
**DOB:** 7 Apr. 1986  
**POB:** Damascus, Syrian Arab Republic  
**Good quality a.k.a.:** Samir Ahmed al-Khayat  
**Nationality:** Syrian Arab Republic  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818211  

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<table>
<thead>
<tr>
<th>TAi.163</th>
<th>Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na</th>
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<tr>
<td>Name (original script):</td>
<td>خیرالله بارکزی خدادی نظر</td>
</tr>
<tr>
<td>Title:</td>
<td>Haji</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1965</td>
</tr>
</tbody>
</table>
| POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan  
 b) Qilla Abdullah, Baluchistan Province, Pakistan  
 c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan  
 Good quality a.k.a.: | a) Haji Khairullah  
 b) Haji Khairullah  
 c) Haji Khairullah  
 d) Haji Karimullah  
 e) Haji Khair Mohammad |
| Nationality: | na |
| Passport no: | number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013) |
| National identification no: | Pakistan 5440005229635, issued in Pakistan (officially cancelled as of 2013) |
| Address: | Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan |
| Other information: | Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4722167 click here |

<table>
<thead>
<tr>
<th>TAi.165</th>
<th>Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد قاسم میر ولی خدادیم</td>
</tr>
<tr>
<td>Title:</td>
<td>Haji</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1975 and 1976</td>
</tr>
</tbody>
</table>
| POB: a) Minar village, Garmser District, Helmand Province, Afghanistan  
 b) Darweshan Village, Garmser District, Helmand Province, Afghanistan  
 Good quality a.k.a.: | a) Muhammad Qasim  
 b) Abdul Salam |
| Nationality: | Afghanistan |
| Passport no: | na |
| National identification no: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan)  
 b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)  
 Low quality a.k.a.: | na |
| Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan  
 b) Safaa Bazaar, Garmser District, Helmand Province, Afghanistan  
 c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan  
 Listed on: | 21 Nov. 2012 (amended on 22 Apr. 2013) |

<table>
<thead>
<tr>
<th>TAi.013</th>
<th>Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد نعیم باریخ خدادیدا</td>
</tr>
<tr>
<td>Title:</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>Deputy Minister of Civil Aviation under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1975</td>
</tr>
</tbody>
</table>
| POB: a) Laki village, Garmser District, Hermand Province, Afghanistan  
 b) Laki village, Garmser District, Helmand Province, Afghanistan  
 c) Lakari village, Garmser District, Helmand Province, Afghanistan  
 d) Darysham, Garmser District, Helmand Province, Afghanistan  
 e) De Luy Wiyalah village, Garmser District, Helmand Province, Afghanistan  
 Good quality a.k.a.: a) Mullah Naeem Barech  
 b) Mullah Naeem Baraich  
 c) Mullah Naimullah  
 d) Mullah Naim Bareh  
 e) Mohammad Naim (previously listed as)  
 f) Mullah Naim Barich  
 g) Mullah Naim Bareh  
 h) Mullah Naim Barech Akhund  
 i) Mullah Naeem Baric  
 j) Naim Berich  
 k) Haji Gul Mohammed Naim Barich  
 l) Gul Mohammad  
 m) Haji Ghul Mohammad  
 n) Gul Mohammad Kamran  
 o) Mawlawi Gul Mohammad Low quality a.k.a.: | Spen Zrae |
| Nationality: | Afghanistan |
| Passport no: | na |
| National identification no: | na |
| Address: | na |
| Other information: | Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665674 click here |
Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5932340

Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5971056

Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5971058

Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5918236

CFI.010 Name: 1: ALI 2: KONY 3: na 4: na

CFI.009 Name: 1: JOSEPH 2: KONY 3: na 4: na

CFI.011 Name: 1: SALIM 2: KONY 3: na 4: na
QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na
Title: na Designation: na 
Good quality a.k.a.: a) Alexe Kote b) Alexandra Kote 
Low quality a.k.a.: na 
Nationality: United Kingdom of Great Britain and Northern Ireland 
Passport no: United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005 
National identification no: na 
Address: na 
Listed on: 20 Jul. 2017 
Other information: 

KPi.015 Name: 1: HYON 2: KWANG IL 3: na 4: na 
Title: na Designation: Department Director for Scientific Development at the National Aerospace Development Administration 
DOB: 27 May 1961 POB: na 
Good quality a.k.a.: Hyon Gwang Il 
Low quality a.k.a.: na 
Nationality: Democratic People's Republic of Korea 
Passport no: na 
National identification no: na 
Address: na 
Listed on: 2 Mar. 2016 
Other information:

KPi.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na 
Title: na Designation: na 
DOB: 1 Sep. 1969 POB: na 
Good quality a.k.a.: na 
Low quality a.k.a.: na 
Nationality: Democratic People's Republic of Korea 
Passport no: number PS381420397, issued in Democratic People's Republic of Korea 
National identification no: na 
Address: na 
Listed on: 22 Jan. 2013 
Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.008 Name: 1: RA 2: KYONG-SU 3: na 4: na 
Title: na Designation: na 
DOB: 4 Jun. 1954 POB: na 
Good quality a.k.a.: a) Ra Kyong-Su b) Chang Myong Ho 
Low quality a.k.a.: na 
Nationality: Democratic People's Republic of Korea 
Passport no: number 645120196, issued in Democratic People's Republic of Korea 
National identification no: na 
Address: na 
Other information: Ra Kyong-Su was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.045 Name: 1: KIM 2: KYONG OK 3: na 4: na 
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military 
DOB: a) 1937 b) 1938 POB: na 
Good quality a.k.a.: Kim Kyong Ok 
Low quality a.k.a.: na 
Nationality: Democratic People's Republic of Korea 
Passport no: na 
National identification no: na 
Address: Pyongyang, Democratic People's Republic of Korea 
Listed on: 2 Jun. 2017 
Other information:

KPi.022 Name: 1: KIM 2: KYU 3: na 4: na 
Title: na Designation: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer 
DOB: 30 Jul. 1968 POB: na 
Good quality a.k.a.: na 
Low quality a.k.a.: na 
Nationality: Democratic People's Republic of Korea 
Passport no: na 
National identification no: na 
Address: na 
Listed on: 2 Mar. 2016 
Other information:

IQi.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na 
Name (original script): رشيد طيام كاثيم 
Title: na 
DOB: na 
POB: na 
Good quality a.k.a.: na 
Low quality a.k.a.: na 
Nationality: Iraq 
Passport no: na 
National identification no: na 
Address: na 
Listed on: 27 Jun. 2003 
Other information:
QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻻﻏﻮب

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻟﺤﺒﻮس

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد ﻟﻜﺤﻞ

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرؤف أُخْوَد لا أُخْوَد
Title: Mullah
Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime
DOB: Approximately 1958
POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427412
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheik
Designation: na
DOB: 4 Oct. 1972
POB: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines
Low quality a.k.a.: a) So b) Eso c) Junjun
Nationality: Philippines
National identification no: na
Address: 10th Avenue, Caloocan City, Philippines
QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيس
Title: na
Designation: na
DOB: 1 Feb. 1962
POB: Algiers, Algeria
Good quality a.k.a.: Jamal Lounici
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na
Title: na
Designation: na
DOB: na
POB: Ituri, Democratic Republic of the Congo
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: Democratic Republic of the Congo (in prison)
IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA’RUF 4: na
Name (original script): طه محي الدين معرف
Title: na
Designation: na
DOB: 1924
POB: Sulaymaniya, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:
Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice

Address: Rutshuru, Democratic Republic of the Congo

Title: Maulavi

Designation: Governor of Logar Province under the Taliban regime

DOB: Approximately 1960

Address: Palirian village, Namakab District, Taloqan Province, Afghanistan

Address: Kabul, Afghanistan

Title: Sahara

Designation: Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fundraising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice

Other information:

Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syria. In the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Other information:

Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fundraising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice

Other information:

A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice

Other information:

Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syria. In the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Other information:

Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syria. In the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
**KPI.026 Name:** 1: RI 2: MAN GON 3: na 4: na
**Title:** na **Designation:** Minister of the Munitions Industry Department **DOB:** 29 Oct. 1945 **POB:** Sadah, Yemen **Good quality a.k.a.:** a) Faris Mana’a b) Fares Mohammed Manaa **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** PO381230469 (Expires 6 Apr. 2016 ) **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:**

**SOI.008 Name:** 1: FARES 2: MOHAMMED 3: MANA'A 4: na
**Title:** na **Designation:** DOB: 8 Feb. 1965 POB: Sadah, Yemen **Good quality a.k.a.:** a) Faris Mana’a b) Fares Mohammed Manaa **Low quality a.k.a.:** na **Nationality:** na **Passport no:** number 00814146, issued in Sanaa, Yemen (Date of issue 7 January 1996) **National identification no:** Yemen 1417576, issued in Al-Amana, Yemen (issued on 7 Jan. 1996) **Address:** na **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774972 click here

**CDI.009 Name:** 1: KHAWA PANGA 2: MANDRO 3: na 4: na
**Title:** na **Designation:** DOB: 20 Aug. 1973 POB: Bunia, Democratic Republic of the Congo **Good quality a.k.a.:** a) Kawa Panga b) Kawa Panga Mandro c) Kawa Mandro d) Yves Andoul Karim e) Mandro Panga Kahwa f) Yves Khawa Panga Mandro **Low quality a.k.a.:** a) “Chief Kahwa” b) “Kawa” **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Uganda (as of May 2016) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272933 click here

**SSI.005 Name:** 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
**Title:** na **Designation:** DOB: 1 Jan. 1960 POB: Yirol, Lakes State **Good quality a.k.a.:** a) Marial Chinuong b) Marial Chan c) Marial Chanuong Yol d) Marial Chinoum **Low quality a.k.a.:** na **Nationality:** South Sudan **Passport no:** R00005943, South Sudan **National identification no:** na **Address:** na **Listed on:** 1 Jul. 2015 **Other information:** His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/72684667 click here

**TAi.007 Name:** 1: ABDUL LATIF 2: MANSUR 3: na 4: na
**Name (original script):** عبد الله مصباح **Title:** Maulavi **Designation:** Minister of Agriculture under the Taliban regime **DOB:** Approximately 1968 POB: a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Abdul Latif Mansoor b) Wali Mohammad **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 22 Apr. 2013) **Other information:** Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427385 click here
TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع
Title: Maulavi  Designation: Minister of Public Works under the Taliban regime  DOB: Approximately 1961 POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: Mawlawi Nanai  Low quality a.k.a.: na

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): ﷲ داد ﻣﺘﯿﻦ
Title: Mullah  Designation: a) President of Central Bank (Da Afghanistan Bank)  b) President of Central Bank  c) Head of Ariana Afghan Airlines  DOB: a) Approximately 1953  b) Approximately 1960  POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Allahdad (previously listed as)  b) Shahidwror  Low quality a.k.a.: na

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): مﻄﻴﻊ ﷲ
Title: Mullah  Designation: Director, Kabul Custom House under the Taliban regime  DOB: Approximately 1973 POB: Daman District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
Title: Secretary for Utilities  DOB: 1956 POB: Khoms, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): محمد ولقدوس مشتر
Title: Maulavi Designation: Education Attaché, Taliban Consulate General, Peshawar, Pakistan DOB: 1970
POB: Kunduz Province, Afghanistan Good quality a.k.a.: Akhtar Mohammad Mazhari (previously listed as)

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): قفصل محمد مظلوم
Title: Mullah Designation: Deputy Chief of Army Staff of the Taliban regime DOB: Between 1963 and 1968

CDI.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل

TAi.078 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد الوالد محمد مظوم
TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمان منان
Title: Maulavi  Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia  b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates  DOB: Between 1940 and 1941  POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Low quality a.k.a.: a) Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكريم محمد جان
Title: Maulavi  Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime  b) Governor of Nangarhar Province under the Taliban regime  c) Head of Eastern Zone under the Taliban regime  DOB: Approximately 1963  POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan  Good quality a.k.a.: A. Kabir  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.141 Name: 1: MOHAMMAD YAQOUB 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): محمد يعقوب  حامد  محمد كريم
Title: Maulavi  Designation: Consul General, Taliban Consulate General, Quetta, Pakistan  DOB: 1972  POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan  Good quality a.k.a.: al-Hamad  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghanistan D 000857, issued on 20 Nov. 1997  National identification no: Afghan national identification card (tazkira) number 300786  Address: na

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سوار  سدیقمل  محمد مسعود
Title: na  Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  DOB: 1963  POB: Jani Khel District, Paktia Province, Afghanistan  Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as)  Low quality a.k.a.: Mohammad Sarwar Siddiqmal  Address: na

TAi.052 Name: 1: MOHAMMAD YAOQUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
Title: Maulavi  Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime  DOB: Approximately 1966  POB: a) Shahjoji District, Zabul Province, Afghanistan  b) Janda District, Ghazni Province, Afghanistan  Good quality a.k.a.: a) Low quality a.k.a.: a) Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
Other information: Member of Taliban Cultural Commission. Directs a Taliban “front” and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741615 click here
**TAi.099 Name:** MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na

**Name (original script):** محمد شفیق محمدی

**Title:** Maulavi  
**Designation:** a) Governor of Khost Province under the Taliban regime  
b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime  
**DOB:** Approximately 1948  
**POB:** Tirin Kot District, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427517

**SOi.011 Name:** ABOUD 2: ROGO 3: MOHAMMED 4: na

**Title:** na  
**Designation:** na  
**DOB:** a) 11 Nov. 1960  
b) 11 Nov. 1967  
c) 1 Jan. 1969  
**POB:** Lamu Island, Kenya  
**Good quality a.k.a.:** Aboud Mohammad Rogo  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 25 Jul. 2012  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5775562

**QDi.202 Name:** MAZEN 2: SALAH 3: MOHAMMED 4: na

**Name (original script):** माझेन सलाह मोहम्मद  
**Title:** na  
**Designation:** na  
**DOB:** 18 May 1981  
**POB:** Arbil, Iraq  
**Good quality a.k.a.:** a) Mazen Ali Hussein born 1 Jan. 1982 in Baghdad, Iraq  
b) Issa Salah Muhamad born 1 Jan. 1980  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** German travel document (“Reiseausweis”) A 0144378 (revoked as at Sep. 2012)  
**National identification no:** na  
**Address:** 94051 Hauzenberg, Germany  
**Other information:** Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423276

**QDi.126 Name:** YUNOS 2: UMPARA 3: MOKLIS 4: na

**Title:** na  
**Designation:** na  
**DOB:** 7 Jul. 1966  
**POB:** Lanao del Sur, Philippines  
**Good quality a.k.a.:** a) Muklis Yunos  
b) Mukhlis Yunos (previously listed as)  
c) Saifullah Mukhlis Yunos  
d) Saiful Moklis Yunos  
**Low quality a.k.a.:** Hadji Onos  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Philippines  

**QDi.147 Name:** MOHAMED 2: AMIN 3: MOSTAFA 4: na

**Name (original script):** محمد أمين مستفتى  
**Title:** na  
**Designation:** na  
**DOB:** 11 Oct. 1975  
**POB:** Kirkuk, Iraq  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** Via della Martellina 132, Parma, Italy (Domicile)  
TAl.026 Name: 1: AMIR KHAN 2: MOTMAQI 3: na 4: na
Name (original script): امیر خان ممتقا
Title: Mullah  Designation: a) Minister of Education under the Taliban regime  b) Talib b) Talib representative in UN-led talks under the Taliban regime  DOB: Approximately 1968 POB: a) Zurnat District, Paktia Province, Afghanistan  b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan  Good quality a.k.a.: Amir Khan Muttaqi
Low quality a.k.a.: na Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAl.051 Name: 1: ABDULHAI 2: MOTMAQI 3: na 4: na
Name (original script): عبد الحاى ممتقا

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى

CDi.011 Name: 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na
CDi.013 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشكيس سند مبارك البدالي
Low quality a.k.a.: Abu Abdurahman
Nationality: Kuwait  Passport no: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  b) Kuwait number 002955916
National identification no: 261122400761
Address: Al-Salibekhat area, Kigali, Rwanda (residence as at Mar. 2009)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1518768

CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na
Title: na  Designation: a) FDLR-FOCA Commander  b) FDLR-FOCA Lieutenant General  DOB: 1954  POB: Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda  Good quality a.k.a.: a) Mupenzi Bernard  b) General Major Mupenzi  c) General Mudacumura
Low quality a.k.a.: a) Pharaon  b) Radja
Nationality: Rwanda  Passport no: na  National identification no: na  Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016)
Other information: The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.

CDi.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na 4: na
Title: na  Designation: a) FDLR-FOCA Commander  b) FDLR-FOCA Lieutenant General  DOB: 1954  POB: a) Kigali, Rwanda  b) Rushashi, Northern Province, Rwanda  Good quality a.k.a.: a) Manzi Leon  b) Leo Manzi
Low quality a.k.a.: na  Nationality: Rwanda  Passport no: na  National identification no: na  Address: FDLR HQ at Kikoma forest, Bogoyo, Walikale, North Kivu, Democratic Republic of the Congo (As of June 2011.)
Listed on: 1 Dec. 2010
Other information: FDLR-FOCA Chief of Staff, in charge of administration. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270747

TAi.016 Name: 1: ALLAH DAD 2: TAYEBS 3: WALI 4: MUHAMMAD
Name (original script): ﷲ داد طيح ولي محمد
Title: a) Mullah b) Haji  Designation: Deputy Minister of Communication under the Taliban regime  DOB: Approximately 1963  POB: a) Ghorak District, Kandahar Province, Afghanistan  b) Nesh District, Uruzgan Province, Afghanistan  Good quality a.k.a.: a) Allah Dad Tayyab  b) Allah Dad Tabeeb
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه
Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427573
**TAi.073 Name:** 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
**Name (original script):** محمد مسلم حفاظी محمدی کل

**Title:** Maulavi  **Designation:** a) Deputy Minister of Haj and Religious Affairs under the Taliban regime  b) Deputy Minister of Higher Education under the Taliban regime  **DOB:** 1965  **POB:** Gawargan village, Tajikistan  **District:** Pul-e-Khumri District, Baghlan Province, Afghanistan  **Good quality a.k.a.:** Moslim Haqqani  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** Afghan national identification card (tazkira) number 1136  **Address:** na  **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013)  **Other information:** Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427425  click here

**QDi.373 Name:** 1: LAVDRIM 2: MUHAXHERI 3: na 4: na

**Title:** na  **Designation:** na  **DOB:** a) 3 Dec. 1989  b) Approximately 1987  **POB:** Kaqanik/Kacanik  **Good quality a.k.a.:** na  **Low quality a.k.a.:** a) Abu Abdullah al Kosova  b) Abu Abdallah al-Kosovi  c) Abu Abdallah al-Kosovo  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 29 Sep. 2015  **Other information:** Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896179  click here

**QDi.272 Name:** 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

**Title:** na  **Designation:** na  **DOB:** 12 Mar. 1961  **POB:** Lahore, Punjab Province, Pakistan  **Good quality a.k.a.:** Mohammad Yahya Aziz  **Low quality a.k.a.:** na  **Nationality:** Pakistan  **Passport no:** na  **National identification no:** 35404-1577309-9  **Address:** na  **Listed on:** 29 Jun. 2009  **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578066  click here

**CDi.014 Name:** 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na

**Title:** na  **Designation:** a) FDLR-FOCA Interim Deputy Commander  b) FDLR-FOCA Chief of Staff  **DOB:** a) 17 Mar. 1962  b) Approximately 1966  **POB:** Kigali, Rwanda  **Good quality a.k.a.:** na  **Low quality a.k.a.:** a) Musenyeri  b) Achille  c) Frere Petrus Ibrahim  **Nationality:** Rwanda  **Passport no:** na  **National identification no:** na  **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016)  **Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  **Other information:** Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224709  click here

**CDi.015 Name:** 1: JAMIL 2: MUKULU 3: na 4: na

**Title:** na  **Designation:** a) Head of the Allied Democratic Forces (ADF)  b) Commander, Allied Democratic Forces  **DOB:** a) 1965  b) 1 Jan. 1964  **POB:** Mtoke Village, Ntenjeru Sub County, Kayunga District, Uganda  **Good quality a.k.a.:** a) Steven Alirabaki  b) David Kyagulanyi  c) Musezi Talengelanimiro  d) Mzee Tutu  e) Abdullah Junjuaka  f) Allabaki Kyagulanyi  g) Hussein Muhammad  h) Nicolas Luumu  i) Julius Elius Mashauri  j) David Amos Mazengo  **Low quality a.k.a.:** a) Professor Musharaf  b) Talengelanimiro  **Nationality:** Uganda  **Passport no:** na  **National identification no:** na  **Address:** Reported in prison in Uganda , (as of September 2016)  **Listed on:** 12 Oct. 2011 (amended on 13 Oct. 2016)  **Other information:** Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convection under Ugandan Law. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270670  click here

**KPi.060 Name:** 1: KIM 2: MUN CHOL 3: na 4: na

**Title:** na  **Designation:** Representative for Korea United Development Bank  **DOB:** 25 Mar. 1957  **POB:** na  **Good quality a.k.a.:** Kim Mun-ch’o’l  **Low quality a.k.a.:** na  **Nationality:** Democratic People’s Republic of Korea  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 5 Aug. 2017  **Other information:**
KPI.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري

QDI.119 Name: 1: ARIS 2: MUNANDAR 3: na; 4: na

QDI.107 Name: 1: ABUL HAKIM 2: MURAD 3: na; 4: na
Name (original script): علي الحكم مراد

CDI.017 Name: 1: STRATON 2: MUSONI 3: na; 4: na

KPI.019 Name: 1: KANG 2: MUN KIL 3: na; 4: na

QDI.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na; 4: na
Name (original script): Dr. Ignace

CDI.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na; 4: na
Title: Dr. Designation: FDLR President DOB: 14 May 1963 POB: a) Butera, Rwanda b) Ngoma, Butare, Rwanda Good quality a.k.a.: na Low quality a.k.a.: Dr. Ignace Nationality: Rwanda Passport no: na National identification no: na Address: Germany (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17 November 2008 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424401 click here

QDI.100 Name: 1: ARIS 2: MUNANDAR 3: na; 4: na

QDI.118 Name: 1: ARIS 2: MUNANDAR 3: na; 4: na

QDI.117 Name: 1: STRATON 2: MUSONI 3: na; 4: na
Title: na Designation: Former FDLR Vice President DOB: a) 6 Apr. 1961 b) 4 Jun. 1961 POB: Mugambazi, Kigali, Rwanda Good quality a.k.a.: IO Musoni Low quality a.k.a.: na Nationality: Rwanda Passport no: na National identification no: na Address: na Listed on: 29 Mar. 2007 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17 November 2008, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272354 click here
QDi.357 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na Designation: na DOB: 22 Nov. 1996 POB: Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: Nasir Muthana Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: na Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address) Listed on: 30 Sep. 2015

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na Designation: na DOB: 22 Nov. 1996 POB: Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: Nasir Muthana Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna Nationality: United Kingdom of Great Britain and Northern Ireland
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897336

KPi.018 Name: 1: JULES 2: MUTEBUSI 3: na 4: na
Title: na Designation: Minemwe, South Kivu, Democratic Republic of the Congo
Good quality a.k.a.: a) Jules Mutebuzi b) Jules Mutebuzi c) Colonel Mutebuzi
Nationality: Democratic Republic of the Congo
Other information: Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272093

KPi.007 Name: 1: JON 2: MYONG GUK 3: na 4: na
Title: na Designation: Tanchon Commercial Bank Representative in Syria
DOB: 18 Oct. 1976
Good quality a.k.a.: a) Cho’n Myo’ng-kuk b) Jon Yong Sang
Nationality: Democratic People’s Republic of Korea
Passport no: 4721202031 (Expires 21 Feb. 2017)
Other information: Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836100035, which expires on 1 January 2020.

KPi.007 Name: 1: CHANG 2: MYONG-CHIN 3: na 4: na
Title: na Designation: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.
DOB: a) 19 Feb. 1968 b) 1965 c) 1966
Good quality a.k.a.: a) Jang Myong-Jin
Nationality: Democratic People’s Republic of Korea
Passport no: 4721202031 (Expires 21 Feb. 2017)
National identification no: na Address: Listed on: 22 Jan. 2013
Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
Good quality a.k.a.: a) Zurab Iraklievich Margoshvili b) Murad Akhmedovich Madayev c) Lova Madayev d) Abu-Muslim Al-Shishani
Nationality: Russian Federation
Passport no: na National identification no: na Address: Listed on: 20 Jul. 2017
Other information: Associated with Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116583
GBi.006 Name: 1: TCHIPA 2: NA BIDON 3: na 4: na

GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital DOB: 27 Feb. 1953 POB: na Good quality a.k.a.: na Low quality a.k.a.: Namam Nationality: Guinea-Bissau Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d’état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Biute Namam; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782448 click here

GBi.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na
Title: na Designation: Inspector-General of the Armed Forces DOB: 7 Mar. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: na National identification no: na Address: na Listed on: 18 May 2012 Other information: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command" which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782449 click here

QDI.280 Name: 1: TAYEB 2: NAIL 3: na 4: na Name (original script): اﻟﻄﻴﺐ ﻧﺎﻳﻞ

KPI.061 Name: 1: KIM 2: NAM UNG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654110043 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.

IRi.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na
GBi.009 Name: 1: DABA 2: NAUALNA 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Spokesperson of the “Military Command” DOB: 6 Jun. 1966
POB: na Good quality a.k.a.: Daba Na Walna Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number SA000417, issued on 29 Oct. 2003, issued in Guinea-Bissau (Expiration date 10 Mar. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Naualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanfaye. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782452 click here

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na

CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na
Title: Military leader of the Mouvement du 23 Mars (M23) Designation: Brigadier General DOB: 1 Apr. 1978

CFi.008 Name: 1: EUGÈNE 2: BARRET 3: NGAIKOSSET 4: na
Title: na Designation: a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces DOB: na POB: na Good quality a.k.a.: a) Eugene Ngaikosset b) Eugene Ngairosset c) Eugene Ngakosset d) Eugene Barret Ngairosse e) Eugene Ngaikosset Low quality a.k.a.: a) “The Butcher of Paoua” b) Ngakosset Nationality: na Passport no: na National identification no: Central African Republic armed forces (FACA) Military identification number 911-10-77 Address: Bangui, Central African Republic Listed on: 17 Dec. 2015 Other information: Captain Eugène Barret Ngairosset is a former member of former President François Bozizé’s (CFI.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters.

CDi.020 Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na

GBi.010 Name: 1: JÚLIO 2: NHATE 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Commander of the Paratroops Regiment DOB: 28 Sep. 1965
POB: na Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: na National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5762454 click here
CDI.022 Name: 1. LAURENT 2. NKUNDA 3: na 4: na
Title: na Designation: na DOB: 6 Feb. 1967 2. 2 Feb. 1967 POB: Rutshuru, North Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware Low quality a.k.a.: a) Chairman b) General Nkunda c) Papa Six Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 Other information: Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNPD. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en NOTICE/search/un/5270703 click here

CDI.021 Name: 1. FLORIBERT NGABU 2. NJABU 3: na 4: na

TAi.044 Name: 1. HAMDULLAH 2. NOMANI 3: na 4: na

TAi.138 Name: 1. MOHAMMAD 2. ALEEM 3: NOORANI 4: na

TAi.173 Name: 1. ABDUL BASIR 2. NOORZAI 3: na 4: na
<table>
<thead>
<tr>
<th>TAI.154</th>
<th>Name: MALIK 2: NOORZAI 3: na 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>مالک نورزی</td>
</tr>
<tr>
<td>Title:</td>
<td>Haji</td>
</tr>
<tr>
<td>DOB: a) 1957 b) 1960 c) 1 Jan. 1963</td>
<td></td>
</tr>
<tr>
<td>POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Haji Malik Noorzai; Hajji Malak Noorzai</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Haji Maluk b) Haji Aminullah</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>National identification no:</td>
<td>Pakistan 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)</td>
</tr>
<tr>
<td>Address:</td>
<td>a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan</td>
</tr>
<tr>
<td>Other information:</td>
<td>Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father’s name is Haji Akhtar Muhammad.</td>
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<td>INTERPOL-UN Security Council Special Notice web link:</td>
<td><a href="https://www.interpol.int/en/notice/search/un/4670985">https://www.interpol.int/en/notice/search/un/4670985</a></td>
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<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1967</td>
</tr>
<tr>
<td>POB: a) Murama, Kigali, Rwanda b) Rubungo, Kigali, Rwanda c) Kinyinya, Kigali, Rwanda</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Fred Irakeza</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Rwanda</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>South Kivu Province, Democratic Republic of the Congo (As of June 2016)</td>
</tr>
<tr>
<td>Other information:</td>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5269078">https://www.interpol.int/en/notice/search/un/5269078</a></td>
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<th>CDi.024</th>
<th>Name: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na</th>
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<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>DOB: a) 1 Jan. 1964 b) Approximately 1964</td>
<td></td>
</tr>
<tr>
<td>POB: a) Gaseke, Gisenyi Province, Rwanda b) Nzeri c) Israel</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Pacifique Ntawungula</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Colonel Omega b) Nzeri c) Israel</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Rwanda</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016)</td>
</tr>
<tr>
<td>Other information:</td>
<td>Received military training in Egypt.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link:</td>
<td><a href="https://www.interpol.int/en/notice/search/un/5269021">https://www.interpol.int/en/notice/search/un/5269021</a></td>
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</tbody>
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<table>
<thead>
<tr>
<th>TAI.089</th>
<th>Name: NURULLAH 2: NURI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﷲ نوری</td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>DOB: a) Approximately 1958 b) 1 Jan. 1967</td>
<td></td>
</tr>
<tr>
<td>POB: a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Norullah Noori</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Qatar</td>
</tr>
<tr>
<td>Other information:</td>
<td>Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link:</td>
<td><a href="https://www.interpol.int/en/notice/search/un/1427439">https://www.interpol.int/en/notice/search/un/1427439</a></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>CDi.025</th>
<th>Name: JAMES 2: NYAKUNI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>na</td>
</tr>
<tr>
<td>POB:</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Good quality b) Low quality</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Uganda</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>1 Nov. 2005</td>
</tr>
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<td>Other information:</td>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5776374">https://www.interpol.int/en/notice/search/un/5776374</a></td>
</tr>
</tbody>
</table>
Title: Mullah  
Designation: na  
National identification no: na  
Address: na  
Designation: na  
Birthplace: Afghanistan  
Nationality: Afghanistan  
Passport no: na  

Title: Mullah  
Designation: na  
DOB: 31 Dec. 2013  
National identification no: na  
Address: na  
Designation: na  
Birthplace: Afghanistan  
Nationality: Afghanistan  
Passport no: na  

Title: Mullah  
Designation: na  
Address: Quetta, Pakistan  
Designation: na  
Birthplace: Pakistan  
Nationality: Pakistan  
1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na

Title: Alhaj
Designation: Deputy Minister of Frontier Affairs under the Taliban regime
DOB: Approximately 1958
POB: Garda Saray, Waza Zarwan District, Paktia Province, Afghanistan
Good quality a.k.a.: Ibrahim Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428541

1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na

Title: na
Designation: na
DOB: Between 1977 and 1982
POB: Tabankort, Mali
Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeli c) Ahmad Ould Amar
Low quality a.k.a.: na
Nationality: Mali
Passport no: na
National identification no: na
Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustararat, Mali
Listed on: 22 Feb. 2013

1: HAMADA 2: OULD MOHAMED EL KHairy 3: na 4: na

Title: na
Designation: na
DOB: 1970
POB: Nouakchott, Mauritania
Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy
Low quality a.k.a.: Abou QumQum
Nationality: a) Mauritania b) Mali
Passport no: Mali A1447120 (expired on 19 Oct. 2011)
National identification no: na
Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustararat, Mali
Listed on: 22 Feb. 2013
Other information: Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulatamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278393

1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSeYN 3: OULD MUHAMMAD SALIM 4: na

Title: na
Designation: na
DOB: 1981
POB: Saudi Arabia
Good quality a.k.a.: a) Abdarrahmane Ould Mohamed el Houcein Ould Mohamed Salem b) Sheikh Yunis the Mauritanian
Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jell d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Sourliomane
g) Chingheity Nationality: Mauritania
Passport no: na
National identification no: na
Address: a) Listed on: 15 Sep. 2011
Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555823
QDI.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻦ ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻦ 

QDI.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﺗﺎﻃﺎر ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻦ ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ 

CDI.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na

TAI.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
QDI.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

QDI.294 Name: 1: UMAR 2: PATEK 3: na 4: na

QDI.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

Lyi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na

Lyi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

Lyi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na

Lyi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na
LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
Title: na Designation: na DOB: 1970 POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: na
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525875 click here

LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525895 click here

LYi.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525935 click here

LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525975 click here
TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM


TAi.107 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL


TAi.027 Name: 1: FAZL 2: RABI 3: na 4: na


TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na

Title: na Designation: Senior official in Konar Province during the Taliban regime DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jalaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/14678547 click here
QDL.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFAITTAH 4: REMADNA

Title: na
Designation: na
DOB: 2 Apr. 1966
POB: Biskra, Algeria

Good quality a.k.a.: Abdelhalim Remadna
Low quality a.k.a.: Jalloul
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria


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TAL.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na

Title: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime
DOB: Between 1968 and 1973
POB: Waghaz District, Ghazni Province, Afghanistan

Good quality a.k.a.: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678333

click here

TAL.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na

Title: Governor of Kandahar Province under the Taliban regime
DOB: Approximately 1963
POB: Deh Rawud District, Uruzgan Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na


Other information: Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAI.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427375

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TAL.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na

Title: Minister of Communication under the Taliban regime
DOB: Approximately 1953
POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na


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QDL.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na

Title:
Designation: na
POB: Kabul, Afghanistan

Good quality a.k.a.: Fazel Rahim; Fazil Rahim
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan R512768
National identification no: na
Address: a) (Afghanistan/Pakistan border region (previous address))
b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address))
c) Microrayan 3rd, Apt. 21, Kabul, Afghanistan (previous address)


Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulhallilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681481

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TAI.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na

Title: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678333

click here
QDi.219 Name: 1: TAUFIK 2: RIFIKI 3: na 4: na

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد رونين

CDi.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na

QDi.33 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
Other information: [Old Reference # I.47.D.1]
KPI.020 Name: 1: KANG 2: RYONG 3: na 4: na

QDI.403 Name: 1: FARED 2: SAAL 3: na 4: na

QDI.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

QDI.020 Name: 1: MOHAMMAD 2: HAMD 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمد محمد صادق الأهداي

QDI.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL -

Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast

of the capital, Sana’a. Diplomatic identity card no.: 31/2013/20/003140, issued on 07-07-2013 by the United Arab

Emirates under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a. )

Arab Emirates

Good quality a.k.a.: a) Radulun Sahiron b) Raduluan Sahiron c) Raduluan Sajirun d) Commander Putol

Low quality a.k.a.: a) Nationality: Philippines Passport no.: na National identification no.: Address: Listed on: 6 Dec.

2005 Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.


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Title: na Designation: na DOB: 3 Aug. 1973 POB: Bizerta, Tunisia Good quality a.k.a.: a) Dass b) Nasim al-


Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention as at


Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440724 click here

Title: Former Ambassador, former Brigadier General Designation: na DOB: 25 Jul. 1972 POB: na Good quality

a.k.a.: Ahmed Ali Abdullah Al-Ahmar Low quality a.k.a.: na Nationality: Yemen Passport no: a) (Yemeni

passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number

no. 31/2013/20/003140 below) ) b) (Yemeni passport number 02117777 issued on 08-11-2005 under name

Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a. ) c) (Yemeni passport number 06070777 issued on 03-12-2014

under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a. ) ) National identification no: Address: United

Arab Emirates Listed on: 14 Apr. 2015 (amended on 16 Sep. 2015) Other information: Has played a key role

in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability

of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEI.003).

Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast

of the capital, Sana’a. Diplomatic identity card no.: 31/2013/20/003140, issued on 07-07-2013 by the United Arab

Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN

Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5895854 click here

Title: President of Yemen’s General People’s Congress party Former President of the Republic of Yemen


QDI.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نessim بن محمد الشريف بن محمد صالح السعدي

TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدهالله سالم

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na

SOI.013 Name: 1: MAALIM 2: SALMAN 3: na 4: na

QDI.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na
QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na

KPi.048 Name: 1: PAEK 2: SE BONG 3: na 4: na
Title: na Designation: na DOB: 21 Mar. 1938 POB: na Good quality a.k.a.: a) Low quality a.k.a.: a) Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID)
TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na: 4: na
Name (original script): عبدالواحد صدقي

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na: 4: na
Name (original script): عبد الواحد شفيق

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اکhtar محمد منصور شاہ محمد

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na: 4: na
Name (original script): رحمت الله شاه نواز
IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
Title: na Designation: na DOB: 1946 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: Chadian Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na

SDi.003 Name: 1: ADAM 2: YACUB 3: SHARIF 4: na

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید اللہ آخوند محمد
Title: Mullah  Designation: Head of Ariana Afghan Airlines under the Taliban regime  DOB: Between 1972 and 1973 POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Janat Gul b) Hamidullah Akhund (previously listed as) Low quality a.k.a.: na

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﻣﺎرﻮت ﺻﺎﻟﺢ ﺷﺤﺎتة
Title: na  Designation: na  DOB: 29 Jun. 1960 POB: Egypt Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as) Low quality a.k.a.: na

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﺷﯿﻨﻮاری

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Name (original script): ﺱﻳﺮﮕﺎر ﺳﺎﺋﻞ ﺣاروون

IQi.079 Name: 1: ROODI 2: SLEWA 3: na 4: na
Name (original script): رودی ﺳﻠﯿﻮة
Title: na  Designation: na  DOB: na POB: na Good quality a.k.a.: a) Rudi Saliwa b) Rudi Untaywan Slaywah c) Rudi Salwa Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na
Title: na  Designation: Director in the General Bureau of Atomic Energy (GBAE)  DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK’s nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.
KPi.056 Name: 1: JANG 2: SONG CHOL 3: na 4: na
Other information: Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference #1.47.D.6]

KPi.014 Name: 1: CHOE 2: SONG IL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank Representative  DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 5 Aug. 2017
Other information:

CFi.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na

KPi.052 Name: 1: RI 2: SU YONG 3: na 4: na
Title: na Designation: a) Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK’s chemical weapons programme  DOB: 25 Jun. 1968 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654310175 National identification no: na Address: Cuba Listed on: 2 Jun. 2017 Other information: Gender: male

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): ﻪﻤﺪ ﷲ ﺳﻨﺎﻧﯽ

KPi.057 Name: 1: JANG 2: SUNG NAM 3: na 4: na
Title: na Designation: Chief of an overseas Tangun Trading Corporation branch DOB: 14 Jul. 1970 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120368, issued on 22 Mar. 2013 (Passport expiration date: March 22, 2018) National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defense research and development programs. Gender: male

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

IRi.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title: na Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039). DOB: 1967 POB: na Good quality a.k.a.: a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no: a) 9003213, issued in Iran / unknown b) 6620505, issued in Iran / unknown National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

KPi.025 Name: 1: KO 2: TAE HUN 3: na 4: na
CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبد举起 بخاري

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUCH
Name (original script): ابراهيم علي أبو جبر

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ساجدة خير فالح
Title: na Designation: na DOB: 1937 POB: Al-Awja, near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na Designation: na DOB: 9 Mar. 1944 POB: na Good quality a.k.a.: Pak Do Chun Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea Political Bureau.
TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﺔﮐﺮﭘ ﺔﺴﯿﻒ ﺲﯿﻒ ﷲ ﺗﻮﺧﻰ

KPI.023 Name: 1: KIM 2: TONG-MY’ONG 3: na 4: na
Title: na Designation: President of Tanchon Commercial Bank  DOB: 1964 POB: na Good quality a.k.a.: a) Kim Chin-So’k b) Kim Tong-Myong c) Kim Jin-Sok d) Kim Hyok-Chol Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Kim Tong My’ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang’s affairs.

KPI.046 Name: 1: KIM 2: TONG-HO 3: na 4: na
Title: na Designation: na DOB: 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: na Other information: na

QDI.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): ﺎﻨﺠلو ﺎﻨﺠلو ﺮوﺪی ﺳی ﺐا ﺴی ﺮوﺪی

QDI.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

GBI.011 Name: 1: MAMADU 2: TURE 3: na 4: na
Title: na Designation: a) Major General b) Deputy Chief of Staff of the Armed Forces DOB: 26 Apr. 1947 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number DA0002186, issued on 30 Mar. 2007, issued in Guinea-Bissau (Expiration date 26 Aug. 2013) National identification no: na Address: Listed on: 18 May 2012 Other information: Ture was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5762456 click here
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نائف سلام محمد عجيم الحabıبي
Title: Sheikh
POB: Saudi Arabia
Quality a.k.a.: Nayf Salam Muhammad Ujaym al-Hababi
Low quality a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qatari
Nationality: a) Saudi Arabia b) Qatar
Passport no: Qatari passport number 592667 (issued on 3 May 2007)
Nationality: a) Saudi Arabia b) Qatar
National identification no: na
Address: Afghanistan (since 2009)
Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5937412

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
Title: na
Designation: na
DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955
POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation
Nationality: a) Russian Federation b) USSR (until 1991)
Passport no: Russian Federation 96 03 464086, issued on 1 Jun. 2003
Address: na
Other information: Physical description: 180 cm tall, dark hair, 7-9 cm long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4065325

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): ﻋﻤﺮ ﻣﺤﻤﻮد ﻋﺜﻤﺎن
Title: na
Designation: na
POB: Bethlehem, West Bank, Palestinian Territories
Low quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman
Nationality: Jordan
Passport no: na
National identification no: na
Address: Jordan (since July 2013)

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
Title: na
Designation: na
DOB: 27 Mar. 1977
POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation
Quality a.k.a.: Salman Bulgarskiy (original script: Салман Булгарский)
Low quality a.k.a.: na
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: na
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966088
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجليل حقاني ولی محمد
Title: a) Maulavi b) Mullah  
Designation: Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
b) Kandahar City, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad  
d) Abdul Jalil Haqqani (previously listed as) Low quality a.k.a.: Nazar Jan  
Nationality: Afghanistan  
National identification no: na  
click here

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عمق الله وﻟﯽ محمد
Title: a) Haji b) Mullah  
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime  
b) Director of Public Works, Kandahar Province under the Taliban regime  
c) First Deputy Minister of Agriculture under the Taliban regime  
d) Deputy Minister of Public Works under the Taliban regime  
DOB: Approximately 1962  
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan  
b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Atiqullah (previously listed as) Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
click here

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ﻋﻠﻰ جﺎن
Title: a) Maulavi b) Commercial Attache, Taliban Embassy, Islamabad, Pakistan
DOB: Approximately 1968  
POB: a) Quetta, Pakistan  
b) Nimroz Province, Afghanistan  
Good quality a.k.a.: Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Other information: Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427434  
click here

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﻥﺪﯾﺮ رضوان وﻟﯽ ﻋﻠﻪ
Title: a) Maulavi b) Haji  
Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan  
DOB: 1962  
POB: Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Nazirullah Aanafi Waliullah Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998  
National identification no: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446026  
click here
<table>
<thead>
<tr>
<th>TAI.082 Name:</th>
<th>1: ABDUL-HAQ 2: WASSIQ 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime</td>
</tr>
<tr>
<td></td>
<td>DOB: a) 1971 b) Approximately 1975</td>
</tr>
<tr>
<td></td>
<td>POB: Gharb village, Ghazni District, Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td></td>
<td>Good quality a.k.a.: A) Abdul-Haq Wasseq b) Abdul Haq Wasiq</td>
</tr>
<tr>
<td></td>
<td>Low quality a.k.a.: na Nationality: Afghanistan</td>
</tr>
<tr>
<td></td>
<td>Passport no: na National identification no: na Address:</td>
</tr>
<tr>
<td></td>
<td>Identification no: na Quality a.k.a.: na</td>
</tr>
<tr>
<td></td>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1427442">https://www.interpol.int/en/notice/search/un/1427442</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAI.085 Name:</th>
<th>1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Maulavi Designation: Minister of Water and Electricity under the Taliban regime</td>
</tr>
<tr>
<td></td>
<td>DOB: Between 1953 and 1958</td>
</tr>
<tr>
<td></td>
<td>POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan</td>
</tr>
<tr>
<td></td>
<td>Good quality a.k.a.: Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as)</td>
</tr>
<tr>
<td></td>
<td>Low quality a.k.a.: na Nationality: Afghanistan</td>
</tr>
<tr>
<td></td>
<td>Other information:</td>
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<table>
<thead>
<tr>
<th>TAI.039 Name:</th>
<th>1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime</td>
</tr>
<tr>
<td></td>
<td>DOB: Approximately 1960</td>
</tr>
<tr>
<td></td>
<td>POB: a) Jaghautu District, Maidan Wardak Province, Afghanistan b) Sharana District, Pakita Province, Afghanistan</td>
</tr>
<tr>
<td></td>
<td>Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan</td>
</tr>
<tr>
<td></td>
<td>Other information:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SSI.004 Name:</th>
<th>1: SANTINO 2: DENG 3: WOL 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na Designation: Commander of the SPLA’s Third Division</td>
</tr>
<tr>
<td></td>
<td>DOB: 9 Nov. 1962</td>
</tr>
<tr>
<td></td>
<td>POB: Aweil, Sudan/South Sudan</td>
</tr>
<tr>
<td></td>
<td>Good quality a.k.a.: a) Santino Deng Wuol b) Santino Deng Kuol Low quality a.k.a.: na</td>
</tr>
<tr>
<td></td>
<td>Nationality: na Passport no: na National identification no: na Address: na Listed on:</td>
</tr>
<tr>
<td></td>
<td>Other information:</td>
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<td></td>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1427442">https://www.interpol.int/en/notice/search/un/1427442</a> click here</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>TAI.022 Name:</th>
<th>1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>a) Mullah b) Hadji c) Maulavi Designation: Minister of Defence under the Taliban regime</td>
</tr>
<tr>
<td></td>
<td>DOB: a) Approximately 1968 b) 1969</td>
</tr>
<tr>
<td></td>
<td>POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Zheray District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td></td>
<td>Good quality a.k.a.: a) Obaidullah Akhund b) Obaid Ullah Akhund low quality a.k.a.: na</td>
</tr>
<tr>
<td></td>
<td>Other information:</td>
</tr>
<tr>
<td></td>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1427442">https://www.interpol.int/en/notice/search/un/1427442</a> click here</td>
</tr>
</tbody>
</table>
QDI.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن باتس

QDI.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

CFI.041 Name: 1: CHO 2: YON CHUN 3: na 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DOB: 28 Sep. 1937 POB: na Good quality a.k.a.: Jo Yon Jun Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Listed on: 2 Jun. 2017 Other information: Served as the KOMID Representative in Iran.

KPI.024 Name: 1: KIM 2: YONG CHOL 3: na 4: na

KPI.053 Name: 1: RI 2: YONG MU 3: na 4: na
Title: na Designation: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK’s military, defence, and security-related affairs, including acquisition and procurement DOB: 25 Jan. 1925 POB: na Good quality a.k.a.: Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Listed on: 2 Jun. 2017 Other information:
KPi.063 Name: 1: PAK 2: YONG SIK 3: na 4: na
Title: na Designation: Member of the Workers' Party of Korea Central Military Commission  DOB: 1950 POB: na
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na
National identification no: na Address: 11 Sep. 2017 Other information: Pak Yong Sik is a member of the Workers' Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers' Party of Korea military policies, commands and controls the DPRK's military, and helps direct the country's military defense industries.

KPi.017 Name: 1: JANG 2: YONG SON 3: na 4: na
Title: na Designation: Korea Mining Development Trading Corporation (KOMID) Representative  DOB: 20 Feb. 1957 POB: na
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na
Other information: Served as the KOMID representative in Iran.

KPi.043 Name: 1: JO 2: YONG-WON 3: na 4: na
Title: na Designation: Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military  DOB: 24 Oct. 1957 POB: na
Good quality a.k.a.: Cho Yongwon Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na
Other information: Serving as the KOMID representative in Iran.

CFi.006 Name: 1: OUMAR 2: YOUNOUS ABDОULAY 3: na 4: na
Title: na Designation: Former Séléka General  DOB: 2 Apr. 1970 POB: na
Good quality a.k.a.: a) Oumar Younous b) Omar Younous c) Oumar Sodium d) Oumar Younous M'Betibangui Low quality a.k.a.: na Nationality: Sudan Passport no: CAR diplomatic passport no. D00000898, issued on 11 Apr. 2013 (valid until 10 April 2018)
Other information: Is a diamond smuggler and a three-star general of the Séléka and close confident of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5903116

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na
Title: na Designation: Director of Korea Ryongaksan General Trading Corporation  DOB: na POB: na
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na
National identification no: na Address: 2 Jun. 2017
Other information: Gender: male

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻫﺎﻧﻲ ﺍﻟﺴﻴﺪ اﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ
TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر جدران
Title: a) Maulavi b) Maulavi
Designation: na
DOB: 1958
POB: Sultan Kheyl Village, Sperva District, Khost Province, Afghanistan
Good quality a.k.a.: Mohammad-Omar Jadrant
Low quality a.k.a.: na
Passport no: na
National identification no: na
Address: (Afghanistan/Pakistan Border Area)
Listed on: 31 Jul. 2014
Other information: Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807181

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمن زاهد
Title: Mullah
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: Kharwar District, Logar Province, Afghanistan
Good quality a.k.a.: Abdul Rehman Zahid
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678501

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): ﻣﺤﻤﺪ زاﻫﺪ
Title: Mullah
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1971
POB: Logar Province, Afghanistan
Good quality a.k.a.: a) Jan Agha Ahmadzai b) Qari Zakir Ahmadzai
Low quality a.k.a.: na
Nationality: Afghanistan
National identification no: na
Address: na

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na
Title: na
Designation: a) Brigadier General b) Commander of IRGC Ground Forces
DOB: 1944
POB: Isfahan, Islamic Republic of
Good quality a.k.a.: Mohammad Reza Zahidi; Mohammad Raza Zahedi
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: [Old Reference # I.47.D.3]

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبد الرؤف ناکر
Title: Qari
Designation: na
DOB: Between 1969 and 1971
POB: Kabul Province, Afghanistan
Good quality a.k.a.: Qari Zakir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 5 Nov. 2012 (amended on 31 May 2013)
Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jalaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosive devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039797
QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na

CDi.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na

LYI.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na

QDi.223 Name: 1: MERAI 2: ABDEFFATTAH 3: KHALIL 4: ZOGHBI

IRI.043 Name: 1: MOHAMMAD BAKER 2: ZOLQADR 3: na 4: na
is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship.

The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or controls the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681385 click here

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1928966 click here

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678606 click here

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678606 click here

Other information:

Other information:

IRe.001 Name: 7TH OF TIR

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 (amended on 17 Dec. 2014) Other information: Involved in the production of centrifuge components. [Old Reference # E.03.III.1]

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

CDe.001 Name: ADF
A.k.a.: Allied Democratic Forces F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda b) ADF/NALU c) NALU Address: North Kivu, Democratic Republic of the Congo. Listed on: 30 Jun. 2014 (amended on 19 Oct. 2016) Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864623 click here

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

IQe.007 Name: AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB
A.k.a.: na F.k.a.: na Address: Baghdad International Airport, General Street, Bagdad, Baghdad., Iraq Listed on: 26 Apr. 2004 Other information: 
QDe.107 Name: AL FURQAN
F.k.a.: na

Address:  a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  
   b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina  
   c) 42 Muhamed Hadzijahica, Sarajevo, Bosnia and Herzegovina  
   d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina  
   e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina


IQe.008 Name: AL HASSAKA SPINNING PROJECT
A.k.a.: na  F.k.a.: na

Address: P.O. Box 46, Al Hassaka Al Azizeh, Iraq

Listed on: 26 Apr. 2004

Other information:

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.:  a) Les Signataires par le Sang  b) Ceux Qui Signent avec le Sang  c) Those Who Sign in Blood

Address: Mali

Listed on: 2 Jun. 2014

Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758 click here

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملتهمون
A.k.a.:  a) Les Enturbannés  b) The Veiled

Address: Mali  Niger  Algeria

Listed on: 2 Jun. 2014

Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794759 click here

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.:  a) Les Sentinelles  b) The Sentinels

Address: Mali

Listed on: 2 Jun. 2014

Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760 click here
**QDe.005 Name:** AL RASHID TRUST  
**A.k.a.:** a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust  
**F.k.a.:** na  
**Address:** a) Kitas Ghar, Nazimabad 4, Dahgel-Itfah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’ri-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’ri-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’ri-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’ri-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Itta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Plantarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, I Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19)  
**Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherrif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here

**IQe.197 Name:** AL WASEL AND BABEL GENERAL TRADING LLC  
**A.k.a.:** na  
**Address:** a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**

**QDe.121 Name:** AL-AKHTAR TRUST INTERNATIONAL  
**A.k.a.:** a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation  
**F.k.a.:** na  
**Address:** a) ST-1/ A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan  
**Other information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harkat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhangvih (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235573 click here

**IQe.204 Name:** AL-BASHAIR TRADING COMPANY, LTD  
**A.k.a.:** a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHA’IR TRADING COMPANY, LTD d) AL-BASHA’AIR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY, LTD  
**F.k.a.:** na  
**Address:** Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.:  a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation
F.k.a.: na
Address:  a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864240 click here

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia
F.k.a.: na
Address:  (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235596 click here

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na
F.k.a.: na
Address:  House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566695 click here

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.: na
F.k.a.: na
Address:  B/P: 1652 Moroni, Union of the Comoros (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566695 click here

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.:  a) Vazir b) Vezir
F.k.a.: na
Address:  a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina
Other information: Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QDI.104). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566495 click here

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
A.k.a.: na
F.k.a.: na
Address: Somalia
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566495 click here

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.: na
F.k.a.: na
Address: Afghanistan (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566815 click here
QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
A.k.a.: na

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
A.k.a.: Stichting Al Haramain Humanitarian Aid F.k.a.: na

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: na

IQe.198 Name: AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM
A.k.a.: a) AL-HUDA FOR RELIGIOUS TOURISM COMPANY b) AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM c) AL-HODA FOR RELIGIOUS TOURISM COMPANY
F.k.a.: na
Address: Iraq Listed on: 26 Apr. 2004 Other information:

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الإتحاد الإسلامي
A.k.a.: na
**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
**Name (original script):** جبهة النصرة لأهل النطاق **A.k.a.:** a) جبهة النصرة (the Victory Front; Jabhat al-Nusra; Jabhete al-Nusra; Al-Nusrah Front; Al-Nusra Front)  
b) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabbat Fath al-Sham; Fatah al-Sham Front; Fateh al-Sham Front)  
c) Conquest of the Levant Front  
d) The Front for the Liberation of al Sham  
e) Front for the Conquest of Syria/the Levant  
f) Front for the Liberation of the Levant  
g) Front for the Conquest of Syria

**Other information:** Associated with Al-Qaeda (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwan Ibrahim Ali al-Badri al-Badri (QDI.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawliani (QDI.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115)

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822

**QDe.004 Name:** AL-QAIDA  
**Name (original script):** القاعدة **A.k.a.:** a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the Preservation of the Holy Sites e) The Islamic Army for the Liberation of Holy Places f) The World Islamic Front for Jihad Against Jews and Crusaders  
**F.k.a.:** na  
**Address:** na  

**QDe.115 Name:** AL-QAIDA IN IRAQ  
**Name (original script):** القاعدة في العراق **A.k.a.:** a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad’s Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn j) Tanzimee Qa’idat al Jihad/Bilad al Raafidaini k) Jama’aat al-Tawhid Wa’al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant F.k.a.: na  
**Address:** na  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278296

**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)  
**Name (original script):** القاعدة في جزيرة العرب **A.k.a.:** a) Al-Qaeda of Jihad Organization in the Arabian Peninsula b) Tanzim Qa’idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari’a (AAS)  
**F.k.a.:** Al-Qa’ida in Yemen (AQY)  
**Address:** na  
**Other information:** AQAP is a regional affiliate of Al-Qaeda (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006).

Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDI.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282104
SOe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARRAKAT SHABAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB’UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARRAKAT AL - SHABAAB AL-MUJAHIDIN q) HARRAKATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT F.k.a.: na

Iqe.206 Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
A.k.a.: a) ALFA TRADING COMPANY b) ALFA INVESTMENT AND INTERNATIONAL TRADING F.k.a.: na
Address: P.O. Box 910606, Amman , 11191 , Jordan Listed on: 2 Jun. 2004

IRe.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company F.k.a.: na
Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 ) Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.: a) Ammunition Industries Group F.k.a.: na
Address: na Listed on: 24 Mar. 2007 ( amended on 17 Dec. 2014 ) Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION
A.k.a.: a) AMROGGANG Development Bank b) Amnokkang Development Bank F.k.a.: na
Address: Tongan-dong, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 Other information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran’s Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

Iqe.011 Name: ANIMAL HEALTH DEPARTMENT
A.k.a.: na F.k.a.: na Address: P.O. Box 22055, Al-Shaikh Omar Street, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - ليبيا: a) أنصار الشريعة (Ansar al Charia) b)Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Aṣṣār al-Sharia Benghāzī (Kutbat Ansar al Charia) h) Ansar al Sharia F.k.a.: na Address: a) Operates in Benghazi, Libya b) Support network in Tunisia Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shar’ia in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235
QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al Sharia (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: na
Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Sharia d) Ansar al-Shari’ah F.k.a.: na
Address: Tunisia Listed on: 23 Sep. 2014
Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817661 click here

QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين
A.k.a.: Ansar Dine F.k.a.: na
Address: Mali Listed on: 20 Mar. 2013

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5800046 click here

IQe.012 Name: ARAB Iraqi COMPANY FOR LIVESTOCK DEVELOPMENT
A.k.a.: na F.k.a.: na Address: P.O. Box 29041, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004
Other information:

IQe.013 Name: ARAB WOOD MANUFACTURING COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 293, Ninevah, Ninevah, Iraq Listed on: 26 Apr. 2004
Other information:
ARMEAMNT INDUSTRIES GROUP (AIG)
Name: ARMAMENT INDUSTRIES GROUP (AIG)
A.k.a.: na  
F.k.a.: na  
Address:  
   a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of)  
   b) Pasdaran Ave., Tehran, Iran (Islamic Republic of)  
   c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of)
Other information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]

ARMED ISLAMIC GROUP
Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة
A.k.a.: a) Al Jam’ah Al-Islamiah Al- Musallah  
   b) GIA  
   c) Groupe Islamique Armé
F.k.a.: na
Address: Algeria

ASBAT AL-ANSAR
Name: ASBAT AL-ANSAR
Name (original script): ﻋﺼﺒﺔ اﻷﻧﺼﺎر
A.k.a.: na  
F.k.a.: na  
Address:  
   a) Ein el-Hilweh camp, Lebanon  
   b) P.O. Box 2337, Alwiyah, Bagdad, Iraq

ATH THAWRA HOUSE FOR PRESS AND PUBLISHING
Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING
A.k.a.: na  
F.k.a.: na  
Address:  
   a) P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Baghdad, Iraq
   b) P.O. Box 3270, Bagdad, Bagdad, Iraq
Listed on: 26 Apr. 2004
Other information:

AUTOMOBILE STATE ENTERPRISE
Name: AUTOMOBILE STATE ENTERPRISE
A.k.a.: na  
F.k.a.: na  
Address:  
   a) Near Andulus Square, off Nidal Street, P.O. Box 3270, Bagdad, Bagdad, Iraq
Listed on: 26 Apr. 2004
Other information:

AVIATRANS ANSTALT
A.k.a.: AVIATRANS ESTABLISHMENT
F.k.a.: na  
Address: Ruggell, Liechtenstein
Listed on: 26 Apr. 2004
Other information:

Al-ARABI TRADING COMPANY
A.k.a.: na  
F.k.a.: na  
Address:  
   a) Hai Babil, Lane 11, District 929, Bagdad, Iraq  
   b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq  
   c) P.O. Box 2337, Alwiyah, Bagdad, Iraq
Listed on: 26 Apr. 2004
Other information:

BABYLON PROJECT
A.k.a.: na  
F.k.a.: na  
Address: Hashmiya District, Babylon, Babylon, Babylon, Iraq
Listed on: 26 Apr. 2004
Other information:

BAGHDAD MUNICIPALITY
A.k.a.: na  
F.k.a.: na  
Address: Khulafa Street, Khulafa Square, Baghdad, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

BAGHDAD STOCK EXCHANGE
A.k.a.: na  
F.k.a.: na  
Address: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:
**KPe.013** Name: BANK OF EAST LAND  
A.k.a.: a) Dongbang BANK  b) TONGBANG U'NHAENG  c) TONGBANG BANK  
F.k.a.: na  
Address: PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 22 Jan. 2013  
**Other information:** DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012.

**IRe.008** Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
**Other information:** A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

**IRe.009** Name: BEHINEH TRADING CO.  
A.k.a.: na  
F.k.a.: na  
Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran (Islamic Republic of)  
Listed on: 18 Apr. 2012  
**Other information:** An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: http://www.behinehco.ir) [Old Reference # E.AC.50.18.04.12]

**QDe.093** Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
A.k.a.: a) Al Bir Al Dawalia  b) BIF  c) BIF-USA  d) Mezhdunarodnyj Blagotvoritel'nyl Fond  
F.k.a.: na  
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  b) P.O. Box 548, Worth, Illinois, 60482, United States of America  c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America  e) P.O. Box 1937, Khartoum, Sudan  f) Bangladesh  g) (Gaza Strip)  h) Yemen  

**CFe.001** Name: BUREAU D’ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
A.k.a.: a) BADICA/KARDIAM  b) KARDIAM  
F.k.a.: na  
Address: a) BP 333, Bangui, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com))  
 b) Antwerp, Belgium  
Listed on: 20 Aug. 2015  
**Other information:** Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5891200  

**CDe.002** Name: BUTEMBO AIRLINES (BAL)  
A.k.a.: na  
F.k.a.: na  
Address: Butembo, Democratic Republic of the Congo  
Listed on: 29 Mar. 2007  
**Other information:** Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278478  

**LYe.004** Name: CAPRICORN  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 21 Jul. 2017  
**Other information:** IMO: 8900878. Listed pursuant to paragraphs 10(a) and 10(b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146, this designation is valid from 21 July to 21 October 2017, unless terminated earlier by the Committee, pursuant to paragraph 12 of resolution 2146. Flag State: Tanzania. As of 16 July 2017, the vessel was located off shore Cyprus.
IQe.001 Name: CENTRAL BANK OF Iraq  
A.k.a.: na  
F.k.a.: na  
Address: Rashid Street, Baghdad, Iraq  
Listed on: 21 Nov. 2003  
Other information: Activity: Central Bank (bank of issue and controller of the banking system)

KPe.051 Name: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 11 Sep. 2017  
Other information: The Central Military Commission is responsible for the development and implementation of the Workers’ Party of Korea’s military policies, commands and controls the DPRK’s military, and directs the country’s military defense industries in coordination with the State Affairs Commission.

IQe.019 Name: CENTRAL PETROLEUM ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5271, Khulafa Street, Khulani Square, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.020 Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 274, Ashar, Basrah, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY  
A.k.a.: Chong Chon Gang Shipping Co. Ltd.  
F.k.a.: na  
Address: a) 817 Haeun, Donghun-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
b) 817, Haem, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

CDe.003 Name: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)  
A.k.a.: CAGL  
F.k.a.: na  
Address: a) Avenue Président Mobutu, Goma, Democratic Republic of the Congo  
b) Gisenyi, Rwanda  
c) PO BOX 315, Goma, Democratic Republic of the Congo  
Listed on: 29 Mar. 2007  
Other information: As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278381

CDe.004 Name: CONGOMET TRADING HOUSE  
A.k.a.: na  
F.k.a.: na  
Address: Butembo, North Kivu  
Listed on: 29 Mar. 2007  
Other information: No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278420

IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP  
A.k.a.: Naval Defence Missile Industry Group  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]

KPe.023 Name: DAEDONG CREDIT BANK (DCB)  
A.k.a.: a) DCB  
b) Taedong Credit Bank  
F.k.a.: na  
Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pongchon District, Pyongyang, Democratic People's Republic of Korea  
b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: SWIFT: DCBK KKPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

KPe.040 Name: DCB FINANCE LIMITED  
A.k.a.: na  
F.k.a.: na  
Address: a) Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands  
b) Dalian, China  
Listed on: 30 Nov. 2016  
Other information: DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.
IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 23 Dec. 2006
Other information: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]

IRe.012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)
A.k.a.: na
F.k.a.: na
Address: Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of)
Other information: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)
A.k.a.: na
F.k.a.: na
Address: na
Other information: Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4]
QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): اﻟﺠﻬﺎد اﻻﺳﻼﻣﻲ اﻟﻤﺼﺮي

IRe.014 Name: ELECTRO SANAM COMPANY
A.k.a.: a) E. S. Co. b) E. X. Co. F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ

IRe.016 Name: ETTEHAD TECHNICAL GROUP
A.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]

IQe.032 Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY
A.k.a.: na Address: Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IRe.017 Name: FAJR INDUSTRIAL GROUP
A.k.a.: na F.k.a.: Instrumentation Factory Plant Address: na Listed on: 23 Dec. 2006 Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]

IRe.018 Name: FARASAKHT INDUSTRIES
A.k.a.: na F.k.a.: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.6]

IRe.019 Name: FARAYAND TECHNIQUE
A.k.a.: na Address: na Listed on: 23 Dec. 2006 Other information: Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]

IRe.020 Name: FATER INSTITUTE
A.k.a.: Faafer Institute F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]

IQe.033 Name: FINE TEXTILE STATE COMPANY
A.k.a.: na Address: P.O. Box 2, Hillia, Iraq Listed on: 26 Apr. 2004 Other information:
CD0.05 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
A.k.a.: a) FDLR  b) Force Combattante Abacunguzi  c) Combatant Force for the Liberation of Rwanda  d) FOCA
F.k.a.: a) North Kivu, Democratic Republic of the Congo  b) South Kivu, Democratic Republic of the Congo
Listed on: 31 Dec. 2012  Other information: Email: Fdlr@fmx.de; fldrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278442

KPe.047 Name: FOREIGN TRADE BANK (FTB)
A.k.a.: na  F.k.a.: na  Address: FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People's Republic of Korea
Listed on: 5 Aug. 2017  Other information: Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.

IQe.034 Name: GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG
A.k.a.: na  F.k.a.: na
Address: Ahrar, Kut, Iraq
Listed on: 26 Apr. 2004  Other information:

IQe.035 Name: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS
A.k.a.: na  F.k.a.: na
Address: P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq
Listed on: 26 Apr. 2004  Other information:

KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)
A.k.a.: General Department of Atomic Energy (GDAE)  F.k.a.: na
Address: Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea
Listed on: 16 Jul. 2009  Other information: The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

IQe.037 Name: GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS
A.k.a.: na  F.k.a.: na
Address: P.O. Box 21015, Battawin, Baghdad, Iraq
Listed on: 26 Apr. 2004  Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS  F.k.a.: na
Listed on: 26 Apr. 2004  Other information:

IQe.039 Name: GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH
A.k.a.: na  F.k.a.: na
Address: P.O. Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq
Listed on: 26 Apr. 2004  Other information:

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS
A.k.a.: STATE ENTERPRISE OF FLOUR MILLS  F.k.a.: na
Address: a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq  b) P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq
Listed on: 26 Apr. 2004  Other information:

IQe.041 Name: GENERAL ESTABLISHMENT FOR GRAIN TRADING
A.k.a.: a) GRAIN BOARD OF IRAQ  b) STATE ORGANIZATION OF GRAIN  F.k.a.: na
Address: a) P.O. Box 329, Bab Al Mouadham-Midan, Baghdad, Iraq  b) P.O. Box 2261, Allique, Irkheta, Karada Al-Shakira, Baghdad, Iraq
Listed on: 26 Apr. 2004  Other information:

IQe.042 Name: GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS
A.k.a.: na  F.k.a.: na
Address: P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq
Listed on: 26 Apr. 2004  Other information:
IQe.043 Name: GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN
A.k.a.: na F.k.a.: na Address: P.O. Box 113, Nassiriyah, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.036 Name: GENERAL ESTABLISHMENT FOR STATE FARMS
A.k.a.: na F.k.a.: na Address: P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.044 Name: GENERAL ESTABLISHMENT FOR THARTHAR PROJECT
A.k.a.: na F.k.a.: na Address: P.O. Box 21, Fallouja, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.046 Name: GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES
A.k.a.: na F.k.a.: na Address: P.O. Box 10028, Karrada, no. 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.047 Name: GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE
A.k.a.: WOOLLEN TEXTILE STATE COMPANY F.k.a.: na Address: P.O. Box 9114, Khadhumiya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
A.k.a.: na F.k.a.: na Address: P.O. Box 1033, Al-Tahreer Square, South Gate, , Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IRe.022 Name: GHARAGAHE SAZANDEGI GHAEM
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.2]

IRe.023 Name: GHORB KARBALA
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.3]

IRe.024 Name: GHORB NOOH
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.4]

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION  
A.k.a.: a) CHONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH’ONGSONG YONHAP  
d) CHOSUN CHAWON KAEBAL TUJA HOESA e) JINDALLAE f) KU’MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP’IL COMPANY  
F.k.a.: a) Saeng Pil Trading Corporation  
B) Listed on: 2 May 2012 (amended on 5 Jun. 2017) 
Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

Tae.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA  
Name (original script): د حاجی بصیر او ضرجمیل کمپنی حواله  
A.k.a.: a) Haji Bashir and Zarjamil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange  
g) Haji Zar Jamil, Haji Abdul Baseer Money Changer  
F.k.a.: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan  
b) Branch Office 2: Quetta, Pakistan  
c) Branch Office 3: Lahore, Pakistan  
d) Branch Office 4: Peshawar, Pakistan  
e) Branch Office 5: Karachi, Pakistan  
f) Branch Office 6: Islamabad, Pakistan  
g) Branch Office 7: Kandahar Province, Afghanistan  
h) Branch Office 8: Herat Province, Afghanistan  
i) Branch Office 9: Helmand Province, Afghanistan  
j) Branch Office 10: Dubai, United Arab Emirates  
k) Branch Office 11: Iran  
Listed on: 27 Mar. 2015 
Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170 click here
**Tae.010** Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

**Name (original script):** هاچي خير الله حاجي ساتار صرافی

*A.k.a.:* a) Haji Khairullah-Haji Sattar Sarafi  b) Haji Khairullah and Abdul Sattar and Company  c) Haji Khairullah Money Exchange  d) Haji Khair Ulah Money Service  e) Haji Salam Hawala  f) Haji Hakim Hawala  g) Haji Alim Hawala

**Address:** Sarafi-iy Haji Khairullah Haji Sattar Haji Esmatullah

**F.k.a.:**

**A.k.a.:**

**Other information:**

Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassinations as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-I Mohammad (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593

**Listed on:** 5 Nov. 2012

**Linked to:**

- Al-Qaida (QDe.115), Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council
- Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassinations as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-I Mohammad (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593

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**QDe.153** Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

**Name (original script):** مكتب حنيفة للصرافة


**Address:** Hanifah Exchange Office

**F.k.a.:**

**A.k.a.:**

**Other information:**

Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593


Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593

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**Tae.012** Name: HAQQANI NETWORK (HQN)

**Name (original script):** نقابة حلقاني

*A.k.a.:* a) Haji Alim Hawala  b) Lashkar-I-Jhangvi (QDe.096)  c) Haji Hakim Hawala  d) Haji Alim Hawala  e) Haji Salam Hawala  f) Haji Khairullah Money Exchange

**Address:** Hanifah Exchange Office

**F.k.a.:**

**A.k.a.:**

**Other information:**

Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassinations as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-I Mohammad (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593
**IRe.025 Name:** HARA COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by Ghorb Nooh.  
[Old Reference # E.29.II.5]

**QDe.149 Name:** HARAKAT SHAM AL-ISLAM  
A.k.a.: a) Haraket Sham al-Islam  b) Sham al-Islam  c) Sham al-Islam Movement  
F.k.a.: na  
Address: Syrian Arab Republic  
**Listed on:** 29 Feb. 2016  
[click here]

**QDe.008 Name:** HARAKAT UL-MUJAHIDIN / HUM  
A.k.a.: a) Al-Faran  b) Al-Hadid  c) Al-Hadith  d) Harakat Ul-Ansar  e) HUA  f) Harakat Ul-Mujahideen  
F.k.a.: na  
Address: Pakistan  
**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)  
**Other information:** Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282053  
[click here]

**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI  
Name (original script): ﻫﺮﮐﺖ اﻻﺟﮒاﺪ اﻻﺳﻼﻣﯽ  
F.k.a.: a) Harakat-ul-Ansar  
Address: na  
**Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011)  
[click here]

**KPe.024 Name:** HESONG TRADING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other information:** The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation.

**QDe.147 Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)  
A.k.a.: a) Yayasan Hilal Ahmar  b) Indonesia Hilal Ahmar Society for Syria  
F.k.a.: na  
Address: na  
**Listed on:** 13 Mar. 2015  
**Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5854978  
[click here]

**KPe.005 Name:** HONG KONG ELECTRONICS  
A.k.a.: HONG KONG ELECTRONICS KISH CO.  
F.k.a.: Sanaee Street, Kish Island, Iran  
**Listed on:** 16 Jul. 2009  
**Other information:** Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

**IQe.049 Name:** IDLEB COMPANY FOR SPINNING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 9, Idlib, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**

**IQe.050 Name:** IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)  
A.k.a.: na  
F.k.a.: na  
Address: Museum Square, Karkh, P.O. Box 14077, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**
KPe.034 Name: ILSIM INTERNATIONAL BANK
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 30 Nov. 2016 Other information: ILSIM International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). ILSIM International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY

IRE.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]

IRE.027 Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY
A.k.a.: Instrumentation Factories Plant F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]

IQe.054 Name: IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT
A.k.a.: na F.k.a.: na Address: na Listed on: 26 Apr. 2004 Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]

IQe.056 Name: IRAQI COMPANY FOR CARTON MANUFACTURES
A.k.a.: na F.k.a.: na Address: P.O. Box 29029, Za'Faraniya, , Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: Associated with the Islamic Movement of Uzbekistan (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278466 click here

IQe.057 Name: IRAQI FAIRS ADMINISTRATION
A.k.a.: na F.k.a.: na Address: Baghdad International Fair, Al Mansour, P.O. Box 6188, Bagdad, Iraq Listed on: 26 Apr. 2004 Other information:

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
IQe.002 Name: Iraq REINSURANCE COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: Al Khalani Square, Baghdad, Iraq  
Listed on: 21 Nov. 2003  
Other information: Activity: Reinsurance company.

IQe.058 Name: Iraqi LIFE INSURANCE COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: a) Aqaba Bin Nafie Square, P.O. Box 989, Baghdad, Iraq  
b) P.O. Box 989, Karrada Al Sharkiya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.060 Name: Iraqi NEWS AGENCY  
A.k.a.: na  
F.k.a.: na  
Address:  
a) Aqaba Bin Nafie Square, P.O. Box 989, Baghdad, Iraq  
b) P.O. Box 989, Karradah Al Sharkiya, Industrial Area, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.062 Name: Iraqi REFRESHMENT COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.063 Name: Iraqi STATE EXPORT ORGANIZATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5670, Sadoon Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.064 Name: Iraqi STATE IMPORT ORGANIZATION  
A.k.a.: Iraqi STATE ORGANIZATION OF IMPORTS  
F.k.a.: na  
Address: P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street, 16 Building no. 5, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.065 Name: Iraqi TEXTILE STATE ESTABLISHMENT  
A.k.a.: Iraqi STATE TEXTILE COMPANY  
F.k.a.: na  
Address: Al Nawab Street, Khadhumiya, P.O. Box 9106, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.066 Name: Iraqi TOBACCO STATE ESTABLISHMENT  
A.k.a.: Iraqi TOBACCO STATE ENTERPRISE  
F.k.a.: na  
Address: a) Karrada Al Sharkiya, Nadhimiya, P.O. Box 10026, Baghdad, Iraq  
b) P.O. Box 10026, Jumhuriya Street, Khallani Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.067 Name: Iraqi TRADING STATE COMPANY  
A.k.a.: Iraqi TRADING STATE ESTABLISHMENT  
F.k.a.: na  
Address: P.O. Box 17, Al Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

QDe.019 Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed  
F.k.a.: na  
Address: Pakistan  
Other information: Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282011 click here

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA  
A.k.a.: a) Society of Islamic Cooperation  
b) Jam'iyat Al Ta'awun Al Islamiyya  
c) Jit  
F.k.a.: na  
Address: Kandahar City, Afghanistan  
QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5792299

QDe.152 Name: JAMA'AT-UL-AHRAR (JuA)
Name (original script): جماعة آل احرار
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar
c) Jema'ah Islamiyah d) Jamaah Islamiyah e) Jama'ah Islamiyah
F.k.a.: na

QDe.092 Name: JEMMAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah
F.k.a.: na
Address: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99
F.k.a.: na
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)
Listed on: 12 Mar. 2012
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282133

IRe.031 Name: JOZA INDUSTRIAL CO.
A.k.a.: na
Address: na
Listed on: 3 Mar. 2008
Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.II.7]

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
F.k.a.: na
Address: Kabylie region, Algeria
Listed on: 29 Sep. 2015

QDe.155 Name: Jaysh Khalid Ibn al-Waleed
A.k.a.: a) Khalid Ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia
F.k.a.: na
Address: na
Listed on: 20 Jul. 2017
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116594
QDe.156 Name: Jund Al Aqsa  
A.k.a.: a) The Soldiers of Aqsa  
b) Soldiers of Aqsa  
c) Sarayat Al Quds  
F.k.a.: na  
Address: a) Idlib Governorate, Syrian Arab Republic  
b) Hama Governorate, Syrian Arab Republic  
Listed on: 20 Jul. 2017  
Other information: 
Associated with the Al Nasr Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116596  
click here

IRe.032 Name: KALA-ELECTRIC  
A.k.a.: Kalaye Electric  
F.k.a.: na  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Provider for PFEP - Natanz. [Old Reference # E.37.A.3]

KPe.043 Name: KANGBONG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 2 Jun. 2017  
Other information: 
The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of)  
b) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran (Islamic Republic of)  
c) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of)  
d) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran (Islamic Republic of)  
e) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: 
Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

IRe.036 Name: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

IRe.037 Name: KHORASAN METALLURGY INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]

KPe.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 7 Mar. 2013  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.

KPe.035 Name: KOREA DAESONG BANK  
A.k.a.: a) Choson Taesong Unhaeng  
b) Taesong Bank  
F.k.a.: na  
Address: Segori-dong, Gyongheung St. Ponggon District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Daesong Bank is owned and controlled by Office 39 of the Korea Workers’ Party. SWIFT/BIC: KDBKPKPY

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION  
A.k.a.: a) Daesong Trading  
b) Daesong Trading Company  
c) Korea Daesong Trading Company  
d) Korea Daesong Trading Corporation  
F.k.a.: na  
Address: Pulgan Gori Dong 1, Ponggang District, Pyongyang City, Democratic People’s Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.
KPe.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER  
A.k.a.:  
F.k.a.:  
Address: Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY  
A.k.a.: a) Hunjin TRADING Co.  b) Korea Henjin Trading Co.  c) Korea Hengjin Trading Company  
F.k.a.:  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012  
Other information: The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION  
A.k.a.:  
F.k.a.:  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  
Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
A.k.a.: a) Choson International Chemicals Joint Operation Company  b) Chosun International Chemicals Joint Operation Company  c) International Chemical Joint Venture Company  
F.k.a.:  
Address: a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea  b) Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales – and has engaged in proliferation-related transactions.

KPe.014 Name: KOREA KUMRYONG TRADING CORPORATION  
A.k.a.: 
F.k.a.: 
Address: na  
Listed on: 22 Jan. 2013  
Other information: Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.044 Name: KOREA KUMSAN TRADING CORPORATION  
A.k.a.: 
F.k.a.: 
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK’s nuclear programme.

KPe.025 Name: KOREA KWANGSON BANKING CORPORATION (KKBC)  
A.k.a.: KKBC F.k.a.: 
Address: Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

KPe.026 Name: KOREA KWANGSON TRADING CORPORATION  
A.k.a.: 
F.k.a.: 
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Korea Ryonbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.
KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION
A.k.a.:  a) CHANGGWANG SINYONG CORPORATION  b) EXTERNAL TECHNOLOGY GENERAL CORPORATION  c) DPRKN MINING DEVELOPMENT TRADING COOPERATION  d) "KOMID"
F.k.a.: na
Address: Central District, Pyongyang, Democratic People's Republic of Korea
Listed on: 24 Apr. 2009
Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.038 Name: KOREA PUGANG TRADING CORPORATION
A.k.a.: na
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea
Listed on: 30 Nov. 2016
Other information: Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales.

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION
A.k.a.: KOREA YONBONG GENERAL CORPORATION
F.k.a.: LYONGAKSAN GENERAL TRADING CORPORATION
Address: a) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea  b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea
Listed on: 24 Apr. 2009
Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  b) Mangyongdae-gu, Pyongyang, Democratic People's Republic of Korea  c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850-2-18111-3818642. Facsimile number: 850-2-381-4410.

KPe.041 Name: KOREA TAESONG TRADING COMPANY
A.k.a.: na
Address: Pyongyang, Democratic People's Republic of Korea
Listed on: 30 Nov. 2016
Other information: Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK
A.k.a.: na
Address: Pyongyang, Democratic People's Republic of Korea
Listed on: 30 Nov. 2016
Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY

KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY
A.k.a.: a) DPRK Committee for Space Technology  b) Department of Space Technology of the DPRK  c) Committee for Space Technology  d) KCST
F.k.a.: na
Address: Pyongyang, Democratic People's Republic of Korea
Listed on: 22 Jan. 2013
Other information: The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)
A.k.a.: Korea Foreign Insurance Company
F.k.a.: na
Address: Central District, Pyongyang, Democratic People's Republic of Korea
Listed on: 5 Aug. 2017
Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.
KPe.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: na  F.k.a.: na  Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 16 Jul. 2009  
Other information: Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.045 Name: KORYO BANK
A.k.a.: na  F.k.a.: na  Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  
Other information: Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP.

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK
A.k.a.: a) Daesong Credit Development Bank  b) Koryo Global Credit Bank  c) Koryo Global Trust Bank  F.k.a.: na  Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 5 Aug. 2017  
Other information: Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

IQe.068 Name: KUT COTTON TEXTILE STATE COMPANY
A.k.a.: a) TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT  b) KUT INDUSTRIAL COMPANY  F.k.a.: na  Address: a) P.O. Box 25, Kut, Iraq  b) Kut Opp, Al-Zahra TownAl-Zahra Town, Iraq  c) P.O. Box 5613, South Gate, Kut, Iraq  Listed on: 26 Apr. 2004  
Other information: QDe.096 Name: LASHKAR I JHANGVI (LJ)  A.k.a.: na  F.k.a.: na  Address: na  Listed on: 3 Feb. 2003 ( amended on 13 Dec. 2011 )  

QDe.118 Name: LASHKAR-E-TAYYIBA

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL
Other information: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

LYe.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO
A.k.a.: na  F.k.a.: na  Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya  Listed on: 17 Mar. 2011  
Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526095 click here
LYe.001 Name: LIBYAN INVESTMENT AUTHORITY
A.k.a.: Libyan Foreign Investment Company (LFIC) F.k.a.: na
Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 1103, Libya
Listed on: 17 Mar. 2011
Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526075

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
A.k.a.: LIFG F.k.a.: na
Address: na

IRe.038 Name: M. BABAIE INDUSTRIES
A.k.a.: na F.k.a.: na
Address: P.O. Box 16535-76, Tehran, 16548, Iran (Islamic Republic of)
Listed on: 9 Jun. 2010
Other information: Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran’s Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

CDe.006 Name: M23
A.k.a.: Mouvement du 23 mars F.k.a.: na
Address: na
Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5277973

CDe.007 Name: MACHANGA LTD
A.k.a.: na F.k.a.: Plot 55A, Upper Kololo Terrace, Kampala, Uganda
Listed on: 29 Mar. 2007
Other information: Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278291
QDe.012 Name: MAKHTAB AL-Khidamat
Name (original script): مكتب الخدمات
A.k.a.: a) MAK b) Al Kifah
F.k.a.: na
Address: na

IRe.039 Name: MAKIN
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 9 Jun. 2010
Other information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.I.8]

IRe.040 Name: MALEK ASHTAR UNIVERSITY
A.k.a.: na
F.k.a.: na
Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran (Islamic Republic of)
Listed on: 9 Jun. 2010
Other information: Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]

KPe.50 Name: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES
A.k.a.: Mansudae Art Studio
F.k.a.: na
Address: Pyongyang, Democratic People's Republic of Korea
Listed on: 5 Aug. 2017
Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

IQe.074 Name: MAYSAN SUGAR STATE ENTERPRISE
A.k.a.: na
F.k.a.: na
Address: a) P.O. Box 9, Amara, Maysan, Iraq b) P.O. Box 3028, Maysan, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.070 Name: MECHANICAL TRAINING CENTRE/NASSIRIYA
A.k.a.: na
F.k.a.: na
Address: P.O. Box 65, Nassiriya, Nassiriya, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.201 Name: MIDCO FINANCIAL, S.A.
A.k.a.: MIDCO FINANCE, S.A.
F.k.a.: na
Address: na
Listed on: 26 Apr. 2004
Other information: Federal No. CH-660-0-469-982-0 (Switzerland)

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY
A.k.a.: MAEI
F.k.a.: na
Address: Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea
Listed on: 2 Mar. 2016
Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyon, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-sun, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.
IRE.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT
A.k.a.: MODLEX F.k.a.: na Address: a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of) b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

IQe.073 Name: MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION
A.k.a.: na F.k.a.: na Address: P.O. Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq Listed on: 26 Apr. 2004

IQe.075 Name: MISHRAQ SULPHUR STATE ENTERPRISE
A.k.a.: na F.k.a.: na Address: P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq Listed on: 26 Apr. 2004

IRE.043 Name: MIZAN MACHINERY MANUFACTURING
A.k.a.: 3MG F.k.a.: na Address: P.O. Box 16595-365, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

IQe.202 Name: MONTANA MANAGEMENT, INC.
A.k.a.: na F.k.a.: na Address: Panama Listed on: 26 Apr. 2004

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 13, Mosul, Iraq Listed on: 26 Apr. 2004

IQe.078 Name: MOSUL STATE COMPANY FOR TEXTILE
A.k.a.: na F.k.a.: na Address: P.O. Box 18, Mosul, Iraq Listed on: 26 Apr. 2004

IQe.079 Name: MOSUL SUGAR STATE COMPANY
A.k.a.: MOSUL SUGAR STATE ENTERPRISE F.k.a.: na Address: P.O. Box 42, Gizlany Street, Mosul, Iraq Listed on: 26 Apr. 2004

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qa’ida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qa’ida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qa’ida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na
Address: Indonesia
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santos (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT
A.k.a.: a) Military Supplies Industry Department b) MID
F.k.a.: na
Address: na
Listed on: 2 Mar. 2016
Other information: The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM.

QDe.134 Name: Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)
A.k.a.: na
F.k.a.: na
Address: a) Mali b) Algeria
Listed on: 5 Dec. 2012
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020

IQe.080 Name: NAHRAWAN AGRICULTURAL ESTABLISHMENT
A.k.a.: na
F.k.a.: na
Address: P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation F.k.a.: na
Address: a) Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea
Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8973). Facsimile number: +850-2-381-4687.

IQe.081 Name: NASSIRITYAH THERMAL POWER STATION
A.k.a.: na
F.k.a.: na
Address: P.O. Box 31, Nassiriyah, Iraq
Listed on: 26 Apr. 2004
Other information:

KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
A.k.a.: a) NADA F.k.a.: na
Address: Democratic People's Republic of Korea
Listed on: 2 Mar. 2016
Other information: NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

IQe.082 Name: NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY
A.k.a.: na
F.k.a.: na
Address: Rashid Street, P.O. Box 11387, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:
Iqe.084 Name: NATIONAL COMPANY FOR FOOD INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

Iqe.085 Name: NATIONAL COMPUTER CENTRE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

Iqe.086 Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

Iqe.087 Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING  
A.k.a.: na  
F.k.a.: na  
Address: Al Jamhuria Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

Iqe.088 Name: NATIONAL INSURANCE COMPANY [Iraq]  
A.k.a.: na  
F.k.a.: na  
Address: a) Khullani Street, P.O. Box 248, Baghdad, Iraq  
             b) Aman Building, Khullani Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

Iqe.089 Name: NATIONAL STATE COMPANY FOR TEXTILE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5664, Kadhumia, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

Iqe.090 Name: NATIONAL TOBACCO STATE COMPANY  
A.k.a.: NATIONAL TOBACCO STATE ENTERPRISE  
F.k.a.: na  
Address: P.O. Box 6, Arbil, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

Iqe.091 Name: NENAWA GENERAL STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 13, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

Re.045 Name: NIRU BATTERY MANUFACTURING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]  

Iqe.095 Name: NORTHERN CEMENT STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 1, Sulaimaniyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

Kpe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)  
A.k.a.: na  
F.k.a.: na  
Address: a) Donghun Dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea  
             b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea  
Listed on: 28 Jul. 2014  
Other information: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2008), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.  

Kpe.030 Name: OFFICE 39  
A.k.a.: a) Office #39  
       b) Office No. 39  
       c) Bureau 39  
       d) Central Committee Bureau 39  
       e) Third Floor  
       f) Division 39  
F.k.a.: na  
Address: Democratic People’s Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: DPRK government entity  

Re.048 Name: OMRAN SAHEL  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]
KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
A.k.a.:
na
Address:
Democratic People's Republic of Korea
Listed on:
11 Sep. 2017
Other information:
The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies.

IRe.049 Name: ORIENTAL OIL KISH
A.k.a.:
na
F.k.a.:
na
Address:
na
Listed on:
9 Jun. 2010
Other information:
Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10]

IRe.050 Name: PARCHIN CHEMICAL INDUSTRIES
A.k.a.:
na
F.k.a.:
na
Address:
na
Listed on:
24 Mar. 2007
Other information:
Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4]

IRe.051 Name: PARS AVIATION SERVICES COMPANY
A.k.a.:
na
F.k.a.:
na
Address:
na
Listed on:
24 Mar. 2007
Other information:
Maintains various aircraft, including Mi-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

IRe.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION
A.k.a.:
na
F.k.a.:
na
Address:
P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)
Listed on:
9 Jun. 2010
Other information:
Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.1.14]

IRe.055 Name: QODS AERONAUTICS INDUSTRIES
A.k.a.:
na
F.k.a.:
na
Address:
na
Listed on:
24 Mar. 2007
Other information:
Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1]

QQe.021 Name: RABITA TRUST
A.k.a.:
na
F.k.a.:
na
Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (at time of listing)
Listed on:
Other information:

IQe.003 Name: RAFIDAIN BANK
A.k.a.:
AL-RAFIDAIN BANK F.k.a.:
na
Address:
Rashid Street, Baghdad, Iraq
Listed on:
21 Nov. 2003
Other information:
Activity: General purpose bank

IQe.096 Name: RAFIDAIN COMPANY FOR BUILDING DAMS
A.k.a.:
STATE ORGANIZATION FOR DAMS F.k.a.:
a) Saddoun St., Baghdad, Iraq b) P.O. Box 5992, Al-Masbah, Baghdad, Iraq
Listed on:
26 Apr. 2004
Other information:

IQe.097 Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.:
F.k.a.:
Address: P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq
Listed on:
26 Apr. 2004
Other information:

IRe.056 Name: RAH SAHEL
A.k.a.:
na
F.k.a.:
na
Address:
a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (at time of listing)
Listed on:
9 Jun. 2010
Other information:
Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.11]

IRe.057 Name: RAHAB ENGINEERING INSTITUTE
A.k.a.:
na
F.k.a.:
na
Address:
a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (at time of listing)
Listed on:
9 Jun. 2010
Other information:
Owned or controlled by, or acts on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]
TAE.013 Name: RAHAT LTD.
A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala
F.k.a.: na
Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safa Bazaar, Garmsir District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) Listed on: 21 Nov. 2012 ( amended on 27 Jun. 2013 )
Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

QDE.128 Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na
Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDE.001), Jemaah Islamiyah (QDE.092) and Khadafi Abubakar Janjalani (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235583

IQE.098 Name: RAYON STATE ESTABLISHMENT
A.k.a.: a) Al-Rasheed Bank b) Al-Rasheed Bank F.k.a.: na
Address: a) P.O. Box 7177, Halfa Street, Bagdad, Baghdad, Iraq b) Al Masarif Street, Baghdad, Iraq
Listed on: 21 Nov. 2003
Other information: Activity: General purpose bank.

IQE.004 Name: RASHEED BANK
A.k.a.: a) Al-Rasheed Bank b) Al-Rasheed Bank F.k.a.: na
Address: a) P.O. Box 11230, Hindiya, Babylon, Iraq
Listed on: 26 Apr. 2004

KPE.031 Name: RECONNAISSANCE GENERAL BUREAU
A.k.a.: a) Chongch’al Ch’ongguk b) KPA Unit 586 c) RGB F.k.a.: na
Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People’s Republic of Korea b) Nungrado, Pyongyang, Democratic People’s Republic of Korea
Listed on: 2 Mar. 2016
Other information: The Reconnaissance General Bureau is the DPRK’s premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers’ Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People’s Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

QDE.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDE.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996
QDe.100 Name: RYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
F.k.a.: na
Address: na
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893 click here

TAe.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): ﺻﺮاﻓﯽ روﺷﺎن
F.k.a.: na
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsaf Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Gulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Lashkar Gah Bazaar, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Jost, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaraj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)

IRe.058 Name: SABALAN COMPANY
A.k.a.: na
F.k.a.: na
Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)
Listed on: 9 Jun. 2010
Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

IRe.059 Name: SAD IMPORT EXPORT COMPANY
A.k.a.: na
F.k.a.: na
Address: a) Haftom Tir Square, South Moffe Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of) b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of)

IRe.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 3 Mar. 2008
Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

IRe.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)
A.k.a.: na
F.k.a.: na
Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)
Listed on: 9 Jun. 2010
Other information: SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]
IRe.062 Name: SAHEL CONSULTANT ENGINEERS  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

IRe.063 Name: SANAM INDUSTRIAL GROUP  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 24 Mar. 2007  Other information: Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9]

IRe.064 Name: SEPANIR  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]

IRe.065 Name: SEPADSAD ENGINEERING COMPANY  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

IRe.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 23 Dec. 2006  Other information: Subordinate entity of AIO. [Old Reference # E.37.B.2]
<table>
<thead>
<tr>
<th>Name</th>
<th>A.k.a.</th>
<th>F.k.a.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)</strong></td>
<td></td>
<td></td>
<td></td>
<td>23 Dec. 2006</td>
<td>Subordinate entity of AIO. [Old Reference # E.37.B.1]</td>
</tr>
<tr>
<td><strong>SHAHID KARRAZI INDUSTRIES</strong></td>
<td></td>
<td></td>
<td></td>
<td>9 Jun. 2010</td>
<td>Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]</td>
</tr>
<tr>
<td><strong>SHAHID SATTAARI INDUSTRIES</strong></td>
<td>Shahid Sattari Group Equipment Industries</td>
<td></td>
<td></td>
<td>9 Jun. 2010</td>
<td>Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]</td>
</tr>
<tr>
<td><strong>SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)</strong></td>
<td></td>
<td></td>
<td></td>
<td>9 Jun. 2010</td>
<td>SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]</td>
</tr>
<tr>
<td><strong>SHO'A AVIATION</strong></td>
<td></td>
<td></td>
<td></td>
<td>24 Mar. 2007</td>
<td>Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]</td>
</tr>
<tr>
<td><strong>SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION</strong></td>
<td></td>
<td></td>
<td></td>
<td>30 Nov. 2016</td>
<td>Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.</td>
</tr>
<tr>
<td><strong>SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)</strong></td>
<td></td>
<td></td>
<td></td>
<td>4 Mar. 2003</td>
<td>Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5278462">https://www.interpol.int/en/notice/search/une/5278462</a> [click here]</td>
</tr>
<tr>
<td><strong>STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI</strong></td>
<td></td>
<td></td>
<td></td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB</strong></td>
<td></td>
<td></td>
<td></td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>STATE BATTERY MANUFACTURING ESTABLISHMENT</strong></td>
<td></td>
<td></td>
<td></td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
</tbody>
</table>
IQe.109 Name: STATE COMPANY FOR ELECTRICAL INDUSTRIES
A.k.a.: a) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES b) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES/ELECTRICAL LAMPS c) STATE ENTERPRISE FOR GENERATION AND TRANSMISSION OF ELECTRICITY F.k.a.: na
Address: a) P.O. Box 1118, Waziria, Baghdad, Iraq b) P.O. Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq c) 4/356 Al Masbah Building, P.O. Box 1098, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.110 Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES
A.k.a.: na
F.k.a.: na
Address: Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.111 Name: STATE COMPANY FOR MACHINERY
A.k.a.: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR F.k.a.: na
Address: a) Sara Camp, P.O. Box 2218, Baghdad, Iraq b) P.O. Box 12050, Al-Doura, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.113 Name: STATE CONTRACTING BUILDINGS COMPANY
A.k.a.: STATE COMPANY FOR BUILDING CONTRACTS F.k.a.: na
Address: P.O. Box 19036, Al Nahda Area, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.114 Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY
A.k.a.: na
F.k.a.: na
Address: P.O. Box 5784, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS F.k.a.: na
Address: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
A.k.a.: a) STATE ORGANIZATION FOR WATER AND SEWAGE b) GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS F.k.a.: na
Address: a) Street no. 52, Alwiya, Al-Nahtha, near P.O. Box 5738, Baghdad, Iraq b) P.O. Box 1011, Basil Square, Baghdad, Iraq c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.118 Name: STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS
A.k.a.: na
F.k.a.: na
Address: P.O. Box 38, Nasiriyah, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.120 Name: STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY
A.k.a.: STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRIES F.k.a.: na
Address: P.O. Box 138, Iskandariya-Babylon, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.122 Name: STATE ENTERPRISE FOR CABLES AND WIRES
A.k.a.: STATE CABLES AND WIRES ENTERPRISE F.k.a.: na
Address: P.O. Box 44, Nassiriyah, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.124 Name: STATE ENTERPRISE FOR DAIRY PRODUCTS
A.k.a.: na
F.k.a.: na
Address: P.O. Box 11183, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.125 Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER
A.k.a.: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS F.k.a.: na
Address: a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.126 Name: STATE ENTERPRISE FOR DRUG INDUSTRIES  
A.k.a.: STATE COMPANY FOR DRUG PRODUCTS  
F.k.a.: na  
Address: P.O. Box 271, Samara, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.127 Name: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 74, Basrah, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.128 Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Ramadi, Al Anbar, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.129 Name: STATE ENTERPRISE FOR HANDWOVEN CARPETS  
A.k.a.: na  
F.k.a.: na  
Address: Al Nasir Square, Arbil, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.130 Name: STATE ENTERPRISE FOR IRRIGATION PROJECTS  
A.k.a.: na  
F.k.a.: na  
Address: Karantina, near Sarafiya Bridge, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.131 Name: STATE ENTERPRISE FOR LEATHER INDUSTRIES  
A.k.a.: STATE LEATHER INDUSTRIES COMPANY  
F.k.a.: na  
Address: Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.132 Name: STATE ENTERPRISE FOR MAIN REPAIRS  
A.k.a.: na  
F.k.a.: na  
Address: Daura, P.O. Box 12014, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.133 Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 5763, Iskandariya, Iraq  
b) P.O. Box 367, Iskandariyah-Babylon Governorate, Iskandariyah-Babylon Governorate, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.134 Name: STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Khor Al Zubair, P.O. Box 933, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.135 Name: STATE ENTERPRISE FOR PHOSPHATES  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq  
b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.136 Name: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 248, Hartha District, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.137 Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.138 Name: STATE ENTERPRISE FOR RUBBER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 71, Diwaniya, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.139 Name: STATE ENTERPRISE FOR SALTS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2330, Alwiya, Unknown Soldier, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.140 Name: STATE ENTERPRISE FOR SHOPPING CENTRES  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad, Iraq  
b) P.O. Box 3095, Andalus Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.144 Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION
A.k.a.: STATE ORGANIZATION FOR TEXTILE INDUSTRIES  F.k.a.: na
Address: a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq  
b) P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq  Listed on: 26 Apr. 2004 
Other information:

IQe.145 Name: STATE ENTERPRISE FOR VEGETABLE OILS
A.k.a.: na  
F.k.a.: na
Address: P.O. Box 2379, Muaskar Al Rashid Road, Baghdad, Iraq  Listed on: 26 Apr. 2004 
Other information:

IQe.146 Name: STATE ENTERPRISE FOR WOOD INDUSTRIES
A.k.a.: na  
F.k.a.: na
Address: a) Abu Sukhair, P.O. Box 20, Najaf, Iraq  
b) Manadhira, Al-Najaf, Iraq  Listed on: 26 Apr. 2004 
Other information:

IQe.147 Name: STATE ENTERPRISE OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX
A.k.a.: na  
F.k.a.: na
Address: P.O. Box Aioroba, K 29 Oroba, Kut, Iraq  Listed on: 26 Apr. 2004 
Other information:

IQe.148 Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES
A.k.a.: na  
F.k.a.: na
Address: P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq  Listed on: 26 Apr. 2004 
Other information:

IQe.149 Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING
A.k.a.: na  
F.k.a.: na
Address: Eastern Karrda, Baghdad, Iraq  Listed on: 26 Apr. 2004 
Other information:

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA
A.k.a.: na  
F.k.a.: na
Address: P.O. Box 16, Misan, Iraq  Listed on: 26 Apr. 2004 
Other information:

IQe.151 Name: STATE ESTABLISHMENT FOR Iraqi STORES
A.k.a.: na  
F.k.a.: na
Address: P.O. Box 26, Rashid Street, Baghdad, Iraq  Listed on: 26 Apr. 2004 
Other information:

IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS
A.k.a.: na  
F.k.a.: na
Address: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq  Listed on: 26 Apr. 2004 
Other information:

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
A.k.a.: na  
F.k.a.: na
Address: Dora, Baghdad, Iraq  Listed on: 26 Apr. 2004 
Other information:

IQe.147 Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX
A.k.a.: na  
F.k.a.: na
Address: P.O. Box Aioroba, K 29 Oroba, Kut, Iraq  Listed on: 26 Apr. 2004 
Other information:

IQe.156 Name: STATE ESTABLISHMENT OF HADITHA DAM
A.k.a.: na  
F.k.a.: na
Address: Haklanya, Haditha, Iraq  Listed on: 26 Apr. 2004 
Other information:

IQe.157 Name: STATE ESTABLISHMENT OF HEMREEN DAM
A.k.a.: na  
F.k.a.: na
Address: 6 Mukdadiya, Mukdadiya, Iraq  Listed on: 26 Apr. 2004 
Other information:

IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION
A.k.a.: na  
F.k.a.: na
Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq  Listed on: 26 Apr. 2004 
Other information:

IQe.159 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS
A.k.a.: na  
F.k.a.: na
Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq  Listed on: 26 Apr. 2004 
Other information:

IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA
A.k.a.: na  
F.k.a.: na
Address: P.O. Box 265, Majzarah, Kirkuk, Iraq  Listed on: 26 Apr. 2004 
Other information:
IQe.161 Name: STATE ESTABLISHMENT OF MOSUL DAM  
A.k.a.: na  
Address: Ninewa Governorate, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.162 Name: STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS  
A.k.a.: na  
Address: Sinak, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.179 Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING  
A.k.a.: na  
Address: Karkh, Nisoor Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES  
A.k.a.: a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION  
 b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION  
c) CENTRE FOR AGRICULTURAL MECHANIZATION  
d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES  
F.k.a.: na  
Address: a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq  
b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq  
c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq  
d) Swaira-Hafria, Wasst Muhafadha, Iraq  
e) P.O. Box 1045, Waziriyah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.165 Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION  
A.k.a.: na  
Address: a) Zafaranija Area, near Post Office, Baghdad, Iraq  
b) P.O. Box 3073, Karadde Charkieya/Erkha, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.166 Name: STATE ORGANIZATION FOR BUILDINGS  
A.k.a.: a) STATE ORGANIZATION OF BUILDING  
b) DESIGN AND STUDIES SECTION  
c) GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION  
d) GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION  
e) GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION  
F.k.a.: na  
Address: a) Museum Square, Karkh, Baghdad, Iraq  
b) Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq  
c) Karkh, Karadat Mariam, Baghdad, Iraq  
d) Maysan, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
A.k.a.: na  
Address: ул. Джамхурийя (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Ирак  
Listed on: 26 Apr. 2004  
Other information:

IQe.168 Name: STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES  
A.k.a.: na  
Address: P.O. Box 2101, Masbeh Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.169 Name: STATE ORGANIZATION FOR ELECTRICITY  
A.k.a.: a) STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION  
b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS  
F.k.a.: na  
Address: a) Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq  
b) P.O. Box 230, Basrah, Iraq  
c) P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.170 Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES  
A.k.a.: na  
Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq  
b) P.O. Box 3093, Tayaran Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.171 Name: STATE ORGANIZATION FOR FISHERIES  
A.k.a.: a) STATE FISHERIES ORGANIZATION  
b) STATE ENTERPRISE FOR SEA FISHERIES  
c) STATE ENTERPRISE FOR INLAND FISHERIES  
F.k.a.: na  
Address: a) P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq  
b) P.O. Box 260, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.180 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES  
A.k.a.: na  
Address: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.172 Name: STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT  
A.k.a.: na  
F.k.a.: na  
Address: Khullani Square, Khulafa St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS  
A.k.a.: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS  
F.k.a.: na  
Address: a) Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq  
b) Al-Muadham, near Engineering College, P.O. Box 14186Аль-Муадхам, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION  
A.k.a.: a) GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS  
b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS  
c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS  
d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS  
F.k.a.: na  
Address: a) Amiriya, Abu Ghurib, P.O. Box 6161, Baghdad, Iraq  
b) P.O. Box 6061, Aamriya 7, Nisan, Iraq  
c) P.O. Box 609, Al-Sadoon St., Baghdad, Iraq  
d) P.O. Box 27, Wasit Province, Kut, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES  
A.k.a.: a) STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION  
b) STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS)  
c) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA)  
d) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA)  
e) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE)  
f) STATE ESTABLISHMENT OF EXPRESSWAY ROADS  
F.k.a.: na  
Address: a) Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq  
b) Nassiriyah, Iraq  
c) Kirkuk, Iraq  
d) Hilla, Iraq  
e) Youssufia, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.177 Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Khullani St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.178 Name: STATE ORGANIZATION FOR TOURISM  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 2387, Alwiya, Saadoon St., Karrada Al Basra, Baghdad, Iraq  
b) Al-Masbah, near Al Fatih Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.181 Name: STATE ORGANIZATION FOR MINERALS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2330, Sa'doon Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.182 Name: STATE ORGANIZATION FOR HOUSING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.183 Name: STATE SEWING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 14007, Waziriya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.184 Name: STATE STEEL PIPES COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 352, Um Qasr, Basrah Bassora Basora, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D  
A.k.a.: na  
F.k.a.: na  
Address: a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq  
b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS  
A.k.a.: na  
F.k.a.: na  
Address: a) Al Masbah Area, Agaba Ibn Nafa Square, Baghdad, Iraq  
b) P.O. Box 322, Al-Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.187 Name: STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 602-5720, Baghdad, Iraq  
b) Al-Karradah Al Sharkiya, Baghdad P.O. Box 5720, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.188 Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS  
A.k.a.: na  
F.k.a.: na  
Address: a) Khalid Al Bin Waleed St., P.O. Box 414, Baghdad, Iraq  
b) Camp Sarah, New Baghdad St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.189 Name: STATE TRADING ENTERPRISE FOR MACHINERY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2218, Camp Sarah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS  
A.k.a.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS  
F.k.a.: na  
Address: Saadoun St., P.O. Box 3164, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.191 Name: STEEL AND TIMBER STATE ENTERPRISE  
A.k.a.: STATE TRADING ENTERPRISE FOR STEEL AND TIMBER  
F.k.a.: na  
Address: Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

KPe.046 Name: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE’S ARMY  
A.k.a.: a) Strategic Rocket Force  
b) Strategic Rocket Force Command of KPA  
c) Strategic Force  
d) Strategic Forces  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: The Strategic Rocket Force of the Korean People’s Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches  

IQe.192 Name: SULAIMANIYAH SUGAR STATE COMPANY  
A.k.a.: SULAIMANIYA SUGAR STATE ENTERPRISE  
F.k.a.: na  
Address: P.O. Box 5, Sulaimaniyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.208 Name: T.M.G. ENGINEERING LIMITED  
A.k.a.: TMG Ltd.  
F.k.a.: na  
Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom ((Registered office address))  
Listed on: 12 May 2006  
Other information: Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.  

QE.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES  
A.k.a.: a) Taibah International Aid Agency  
b) Taibah International Aid Association  
c) Al Taibah, Intl.  
d) Taibah International Aide Association  
F.k.a.: na  
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina  
b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina  
d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
Listed on: 11 May 2004 (amended on 24 Mar. 2009)  
Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580  

IQe.193 Name: TAJI INDUSTRIAL COMPLEX  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 526, Baghdad/Alwyiyah Kadhimiyah/Taji, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
KPe.003 Name: TANCHON COMMERCIAL BANK
A.k.a.: na F.k.a.: a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK Address: Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea Listed on: 24 Apr. 2009 Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

IQue.027 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
A.k.a.: TDG Ltd. F.k.a.: na Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address) Listed on: 12 May 2006 Other information: Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawal Al-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobii

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحرکہ طالبان پاکستان

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة بلاد المغرب الإسلامي

IRe.075 Name: TIZ PARS
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.1.21]

KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013 Other information: The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
A.k.a.: TPD F.k.a.: na Address: Goma, North Kivu, Democratic Republic of the Congo Listed on: 1 Nov. 2005 Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuili and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278464 click here

IQue.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD
A.k.a.: na F.k.a.: na Address: a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan b) P.O. Box 212953, Amman 11121, Jordan c) P.O. Box 910660, Amman 11191, Jordan Listed on: 2 Jun. 2004 Other information:
QDe.090 Name: TUNISIAN COMBATANT GROUP

CDe.009 Name: UGANDA COMMERCIAL IMPLEX (UCI) LTD
A.k.a.: na F.k.a.: na Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9) b) PO BOX 22709, Kampala, Uganda Listed on: 29 Mar. 2007 Other information: Gold export company. (Directors Mr. Jannadas V. LODHIA – known as “Chuni” - and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278486 click here

QDe.068 Name: UMMMA TAMEER E-NAU (UTN)

IQe.194 Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES
A.k.a.: VOCATIONAL TRAINING CENTRE FOR ENGINEERING F.k.a.: na Address: Iskandariya-Babil, Iraq Listed on: 26 Apr. 2004 Other information:

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

IQe.195 Name: WOOLLEN INDUSTRIES FACTORY OF ARBIL
A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN ARBIL F.k.a.: na Address: P.O. Box 101, Arbil, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.196 Name: WOOLLEN TEXTILE STATE EST IN NASSIRIYAH
A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN NASSIRYA F.k.a.: na Address: P.O. Box 108, Nassiriyah, Iraq Listed on: 26 Apr. 2004 Other information:

IRe.076 Name: YA MAHDI INDUSTRIES GROUP
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]

IRe.077 Name: YAS AIR
A.k.a.: na F.k.a.: na Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of) Listed on: 20 Dec. 2012 Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI)
A.k.a.: a) Yazd Ammunition Manufacturing and Metallurgy Industries b) Directorate of Yazd Ammunition and Metallurgy Industries F.k.a.: na Address: a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran b) Postal Box 89195/878, Yazd, Iran c) P.O. Box 89195-678, Yazd, Iran d) Km 5 of Taft Road, Yazd, Iran Listed on: 9 Jun. 2010 Other information: YMI is a subordinate of DIO. [Old Reference #E.29.I.22].